



CIRCULAR REF: MSMI 2011/010

**CIRCULATED TO ALL MEMBERS, BROKERS AND DIRECTORS
ATTENTION INSURANCE DEPARTMENT**

**27 MAY 2011
MSMI/AAW/JI**

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANY – 22 JUNE 2011**

Enclosed is a formal Notice of an Extraordinary General Meeting of the Members of the Company to be held on Wednesday 22 June 2011.

For easy reference the following papers are enclosed:-

1. Notice of Meeting, together with Form of Authorisation.
2. Document marked "Explanatory Note – Resolutions Proposed at MSMI EGM on 22 June, 2011".
3. Form of Proxy.

MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED

AA WILSON

COMPANY SECRETARY

ENCS

Marine Shipping Mutual Insurance Company Limited
100 The Quayside, Newcastle upon Tyne, UK, NE1 3DU
Telephone: +44 (0)191 232 1346 Fax: +44 (0)191 261 0540 Email: msmi@nepia.com www.msmi.co.uk

Registered No. 1065393 London. Registered office above.
Regulated in the UK by the Financial Services Authority