

TRANSPORT INTERMEDIARIES MUTUAL INSURANCE ASSOCIATION LIMITED

Notice of meeting

To be held at the Columbia Beach Resort, Pissouri Bay, Pissouri 4607, Cyprus on Thursday, 26th September 2024 at 16.30.

Notice is hereby given that the 39th annual general meeting of the members of TIMIA will be held at the Columbia Beach Resort, Pissouri Bay, Pissouri 4607, Cyprus on Thursday, 26th September 2024 at 16.30 for the following purposes:

1. To read the notice of meeting

2. To confirm the minutes

To confirm the minutes of the annual general meeting of the members held on 21st September 2023 in Genoa, Italy.

3. To read the auditors' report

4. To adopt the directors' report and financial statements

To receive and consider the directors' report and financial statements for the year ended 31st May 2024 and, if thought fit, to pass the following resolution:

“that the directors' report and financial statements, as audited and certified, for the year ended 31st May 2024 be and they are hereby adopted”.

5. To elect directors

In accordance with Bye-Law 14.2 at each annual general meeting the directors for the time being shall retire from office. All the retiring directors are eligible for re-election. To consider and, if thought fit, to pass the following resolutions:

“that Ms D. Casling, Mr T. Neijmeijer, Ms M. Seymour Smith and Mr M. Shakesheff having retired in accordance with Bye-Law 14.2, are hereby re-elected directors of the association”.

6. To appoint auditors

To consider the appointment of auditors for the ensuing year and if thought fit, to pass the following resolution:

“that Messrs. Moore Stephens of 26-28 Athol Street, Douglas, Isle of Man, be and they are appointed as auditors of TIMIA and that their remuneration for the ensuing year be determined by the board.”

7. Any other business

By order of the board

Thomas Miller (Bermuda) Ltd, Secretary, 20th August 2024.

**Minutes of the 38th Annual General Meeting
of Transport Intermediaries Mutual Insurance Association Limited
held in Genoa, Italy on
Thursday, 21st September 2023 at 16.00.**

Ms. M. Seymour Smith was in the chair and a quorum was present.

The Chairman was informed that no proxy votes had been received.

1. To read the notice of meeting

The notice of the meeting was taken as read.

2. To confirm the minutes

The minutes of the 37th Annual General Meeting held in Copenhagen on Thursday, 22nd September 2022 were confirmed.

3. To read the auditors' report

The auditors' report was taken as read.

4. To adopt the directors' report and financial statements

On the proposal of Mr T. Neijmeijer, seconded by Mr M. Shakesheff, it was resolved that the Directors' Report and Financial Statements as audited and certified for the period from 1st June 2022 to 31st May 2023 be and they are hereby adopted.

5. To elect directors

- (a) On the proposal of Mr M. Shakesheff, seconded by Mr A.K. Mactavish, it was resolved that Mr T. Neijmeijer be re-elected as director of the association;
- (b) On the proposal of Mr T. Neijmeijer, seconded by Mr M. Shakesheff, it was resolved that Ms M. Seymour Smith be re-elected as a director of the association;
- (c) On the proposal of Ms M. Seymour Smith, seconded by Mr T. Neijmeijer, it was resolved that Mr A.K. Mactavish be re-elected as a director of the association;
- (d) On the proposal of Ms M. Seymour Smith, seconded by Mr T. Neijmeijer, it was resolved that Mr M. Shakesheff be elected as director of the association;

6. To appoint auditors

On the proposal of Ms M. Seymour Smith and seconded by Mr T. Neijmeijer, it was resolved that Messrs Moore Stephens of 26-26 Athol Street, Douglas, Isle of Man, be and they are hereby appointed as auditors of the association and that their remuneration for the ensuing year be determined by the board.

7. Any other business

There was no other business.

The meeting ended at 16.30pm

TRANSPORT INTERMEDIARIES MUTUAL INSURANCE ASSOCIATION LIMITED

FORM OF PROXY

The undersigned Member of Transport Intermediaries Mutual Insurance Association Limited hereby appoints:

Ms D. Casling or Mr T. Neijmeijer or Ms M. Seymour Smith or Mr M. Shakesheff

to be the undersigned's proxy in order to vote on behalf of the undersigned at the annual general meeting of the members of TIMIA to be held on 26th September 2024 and at any adjournment thereof.

Please indicate with a tick in the spaces below how you wish your vote to be cast in the event that the resolutions set out in the agenda Items 4, 5 and 6 are duly proposed and seconded.

	For	Against
Resolution in Item 4	<input type="checkbox"/>	<input type="checkbox"/>
Resolution in Item 5		
Ms D. Casling	<input type="checkbox"/>	<input type="checkbox"/>
Mr T. Neijmeijer	<input type="checkbox"/>	<input type="checkbox"/>
Ms M. Seymour Smith	<input type="checkbox"/>	<input type="checkbox"/>
Mr M. Shakesheff	<input type="checkbox"/>	<input type="checkbox"/>
Resolution in Item 6	<input type="checkbox"/>	<input type="checkbox"/>

Unless otherwise instructed the proxy may vote as he thinks fit.

As witness the hand of the undersigned this day of 2024

Name of member: Authorised signature

Name of signatory: Designation of signatory

Signed in the presence of: Signature of witness

Please return this form of proxy by email when completed to keith.allen@thomasmiller.com so that it reaches him at least 48 hours before the annual general meeting.