

TRANSPORT INTERMEDIARIES MUTUAL INSURANCE ASSOCIATION LIMITED

Notice of meeting

**To be held at the Hotel Cenobio Dei Dogi in Genoa, Italy
on Thursday, 21st September 2023 at 16.30.**

Notice is hereby given that the 38th annual general meeting of the members of TIMIA will be held at the Hotel Cenobio Dei Dogi in Genoa, Italy on Thursday, 21st September 2023 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 22nd September 2022 in Copenhagen, Denmark.

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 2023 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 2023 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 Mr T. Neijmeijer, Ms M. Seymour Smith, Mr A.K. Mactavish 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 2023.

**Minutes of the 37th Annual General Meeting
of Transport Intermediaries Mutual Insurance Association Limited
held in Copenhagen, Denmark on
Thursday, 22nd September 2022 at 16.00.**

Mr S.M. Jones 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 36th Annual General Meeting held in Bermuda and by Lifesize videoconference on Thursday, 23rd September 2021 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 Ms. M. Seymour Smith, it was resolved that the Directors' Report and Financial Statements as audited and certified for the period from 1st June 2021 to 31st May 2022 be and they are hereby adopted.

5. To elect directors

It was noted that at the board meeting earlier in the day, Mr A.K. Mactavish was appointed as a director of the association.

(a) On the proposal of Mr. A.K. Mactavish, seconded by Ms. M. Seymour Smith, it was resolved that Mr S.M. Jones be re-elected as director of the association;

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

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

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

It was noted that Mrs K. Siggins would retire as a board member at the end of the AGM. The Chairman thanked her for her contributions to the board over the years.

6. To appoint auditors

On the proposal of Mr. A.K. Mactavish and seconded by Ms. M. Seymour Smith, it was resolved that Messrs Moore Stephens of 26-28 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 4.10pm

