ITIC SPECIALIST PROFESSIONAL INDEMNITY INSURANCE

International Transport Intermediaries Club Ltd

90 Fenchurch Street
London EC3M 4ST

T +44 (0)20 7338 0150
E itic@thomasmiller.com
www.itic-insure.com

To all members

09 September 2026

34th ANNUAL GENERAL MEETING
To be held at Vogue Hotel Montreal Downtown, 1425 rue de la Montagne, Montreal, Quebec, Canada, H3G 1Z3 on Thursday, 24th September 2026 at 12.15 p.m.

Please find enclosed the following papers for the above meeting:

1. Notice of meeting;

2. The agenda for the 34th annual general meeting, together with a form of proxy; and

3. The minutes of the 33rd annual general meeting held on 25th September 2025 in London, United Kingdom.

The directors' report and financial statements for the year ended 31st May 2026 together with the Chairman's statement and an unaudited summary of the combined accounts of International Transport Intermediaries Club Limited ("ITIC"), International Transport Intermediaries Insurance Company (Europe) Limited ("ITIC Europe") and Transport Intermediaries Mutual Insurance Association Ltd are available on the ITIC website.

Yours faithfully

Tom Irving

Chief Executive Officer

ITIC IS MANAGED BY **THOMAS MILLER**

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/

International Transport Intermediaries Club Limited
Notice of meeting

Notice is hereby given that the 34th annual general meeting ("AGM") of the members of ITIC will be held at Vogue Hotel Montreal Downtown, 1425 rue de la Montagne, Montreal, Quebec, Canada, H3G 1Z3 on Thursday, 24th September 2026 at 12.15 p.m. for the following purposes:

- To receive the strategic report, the directors' report and the financial statements for the year ended 31st May 2026 together with the auditor's report and, if they are approved, to adopt them
- To elect directors.
- To note the reappointment of PKF Littlejohn LLP as auditors and to authorise the Audit Investment & Risk Committee to agree their remuneration; and
- To transact any other business of an annual general meeting

By order of the board

Tom Irving

Chief Executive Officer

09 September 2026

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint the Chairman to attend and vote instead of him. The instrument appointing a proxy must be deposited with the Secretary not less than 48 hours before the meeting.
2. The agenda papers for the annual general meeting setting out the resolutions and containing the minutes of the last annual general meeting will be made available to the members prior to the meeting via ITIC's web page.
3. If you would like to attend, please contact clare.macmillan@thomasmiller.com at least 48 hours ahead of the meeting.

ITIC
IS MANAGED
BY **THOMAS**
MILLER

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/

International Transport Intermediaries Club Limited ("ITIC")

34th ANNUAL GENERAL MEETING ("AGM")

To be held at Vogue Hotel Montreal Downtown, 1425 rue de la Montagne, Montreal, Quebec, Canada, H3G 1Z3 on Thursday, 24th September 2026 at 12.15 p.m.

AGENDA

1. **To read the notice of meeting**

2. **To confirm the minutes of the 33rd annual general meeting held in London, United Kingdom on Thursday, 25th September 2025**

3. **To note the auditor's report**

4. **To receive and adopt the strategic report, the directors' report and the financial statements**

   To receive the strategic report, the directors' report and the financial statements for the year ended 31st May 2026 together with the auditor's report and, if they are approved, to adopt them.

   "THAT the strategic report, the directors' report and the financial statements for the year ended 31st May 2026 as audited and certified be and they are hereby adopted."

5. **To elect directors**

   To consider and, if thought fit, to pass the following resolutions that in accordance with the Articles of Association:
   The following directors retire by rotation and, being eligible, offer themselves for re-appointment:
   a. "THAT Mr J.D. Woyda is re-appointed as a director of the company."
   b. "THAT Mr C. Devantier is re-appointed as a director of the company."
   c. "THAT Mr A.M. Leach is re-appointed as a director of the company."
   d. "THAT Mr B.D.R. Maclehose is re-appointed as a director of the company."
   The following directors were appointed within the year to 31st May 2026 and retire and, being eligible, offer themselves for re-appointment:
   e. "THAT Mr S.J. Swallow is re-appointed as a director of the company."

6. **To note the reappointment of PKF Littlejohn LLP as auditors and to authorise the Audit Investment & Risk Committee to agree their remuneration**

   To consider the re-appointment of PKF LLP as auditors of the company and, if thought fit, to pass the following resolution:

   "THAT PKF Littlejohn LLP be re-appointed as auditors of the company and that their remuneration shall be such sum as shall be agreed by the Audit Investment & Risk Committee."

7. **Any other business**

ITIC IS MANAGED BY THOMAS MILLER

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/

International Transport Intermediaries Club Limited

FORM OF PROXY

The undersigned, a member of the International Transport Intermediaries Club Ltd., hereby appoints:

The Chair of the meeting	or		or	

To be the undersigned's proxy in the order named to vote on behalf of the undersigned at the annual general meeting of the members of the company to be held on 24th September 2026 or 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 attached agenda are duly proposed and seconded.

	For	Against
Resolution in Item 2	☐	☐
Resolution in Item 4	☐	☐
Resolution in item 5		
(a)	☐	☐
(b)	☐	☐
(c)	☐	☐
(d)	☐	☐
(e)	☐	☐
Resolution in Item 6	☐	☐

Unless otherwise instructed the proxy will vote at his discretion.

Witness the hand of the undersigned this ……..day of…….2026

Name of member company ……

Name of signatory ……. Signature …….

Signed in the presence of ……. Signature ……..

Please return this form of proxy, when completed, to: Mr K Halpenny, Secretary, International Transport Intermediaries Club Ltd, 90 Fenchurch Street, London EC3M 4ST.

Or by email to **kieran.halpenny@thomasmiller.com** so that it reaches him at the latest forty-eight hours before the meeting.

ITIC IS MANAGED BY **THOMAS MILLER**

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/

Minutes of the 33rd Annual General Meeting
of the members of International Transport Intermediaries Club Limited
held in London, United Kingdom
on Thursday, 25th September 2025 at 12.45 p.m.

Mr. J. Woyda was in the chair and a quorum was present.

1. To read the notice of meeting

The notice of the meeting was taken as read.

2. To confirm the minutes of the 32nd annual general meeting held in Pissouri, Cyprus on Thursday, 26th September 2024

The minutes were approved as a correct record and would be electronically signed by the Chairman.

3. To note the auditor's report

The auditor's report was noted.

4. To receive and adopt the Directors' Report with Financial Statements

On the proposal of Mr J.D. Woyda and seconded by Mr A.J. Groom, it was resolved that the strategic and directors' reports and the financial statements for the year ended 31st May 2025 as audited and certified be and they are hereby adopted.

5. To elect directors

The following resolutions were passed:

(a) On the proposal of Mr J.D Woyda, seconded by Mr T.M. Evans, it was resolved Mr R.M. Bishop is reappointed as a director of the company.

(b) On the proposal of Mr J.D Woyda, seconded by Mr B. MacLehose, it was resolved that Mr T.M. Evans is reappointed as a director of the company;

(c) On the proposal of Mr J.D Woyda, seconded by Mr A. Leach, it was resolved that Mr T.J.A. Irving is reappointed as a director of the company;

(d) On the proposal of Mr C. Schou, seconded by Mr J.D. Woyda, it was resolved that Mr J.G. Palin is reappointed as a director of the company

(e) On the proposal of Mr J.D. Woyda, seconded by Mr D. Chin, it was resolved that Mr S.A.C. Graf von Hardenberg is reappointed as a director of the company

(f) On the proposal of Mr B. Maclehose, seconded by Mr A. Leach, it was resolved that Mr D. Chin is reappointed as a director of the company

ITIC
IS MANAGED
BY **THOMAS**
MILLER

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/

6. To note the resignation of BDO LLP as auditors and confirm the appointment of PKF Littlejohn LLP as auditors and to authorise the directors to agree their remuneration

On the proposal of Ms F. Bognin and seconded by Mr C. Devantier, it was resolved that Messrs. PKF Littlejohn LLP be re-appointed as auditors of the company and that their remuneration shall be such sum as shall be agreed by the directors.

7. Any other business

There was no other business. The meeting closed at 12.53 p.m.

ITIC
IS MANAGED
BY **THOMAS**
MILLER

This document is produced by International Transport Intermediaries Club Ltd and its appointed Representative International Transport Intermediaries Management Co Ltd. Please note that all ITIC business in Australia & USA is underwritten by the TT Club Mutual Insurance Limited ("TT Club"), who are approved as a surplus lines insurer in all US states and authorised and regulated in Australia, and reinsured to ITIC. Access to the TT Club for business in the United States is only available via a properly licensed surplus lines insurer. Business within the European Economic Area is underwritten by International Transport Intermediaries Insurance Company (Europe) Limited (ITIC Europe), a subsidiary of ITIC. Full details of the applicable regulatory authorities and company register numbers for each of the companies noted can be found at www.itic-insure.com/registration-details/