



SPECIALIST
PROFESSIONAL
INDEMNITY
INSURANCE

International Transport Intermediaries Club Ltd

90 Fenchurch Street
London EC3M 4ST

T +44 (0)20 7338 0150

F +44 (0)20 7338 0151

E itic@thomasmiller.com

www.itic-insure.com

To all members

5th September 2019

TWENTY- SEVENTH ANNUAL GENERAL MEETING

To be held at Hotel Georgia, Vancouver, Canada on Thursday, 26th September 2019 at 12.30 p.m.

Please find enclosed the following papers for the above meeting:

1. Notice of meeting;
2. The agenda for the twenty-seventh annual general meeting, together with a form of proxy; and
3. The minutes of the twenty-sixth annual general meeting held on 20th September 2018 at The Columbia Beach Resort, Pissouri in Cyprus.

The Directors' Report and Financial Statements for the year ended 31st May 2019 together with the Chairman's Statement and an unaudited summary of the combined accounts of International Transport Intermediaries Club Limited ("ITIC") and Transport Intermediaries Mutual Insurance Association Ltd are available on the ITIC website at:

<http://www.itic-insure.com/about-itic/annual-report-accounts/financial-highlights/>

Yours faithfully

A.S.Munro

Director

International Transport Intermediaries Club Limited

Notice of meeting

Notice is hereby given that the twenty-seventh annual general meeting of the members of ITIC will be held at the at Hotel Georgia, Vancouver, Canada on Thursday, 26th September 2019 at 12.30 p.m. for the following purposes:

- To receive the Strategic and Directors' Report with Financial Statements for the year ended 31st May 2019 and, if they are approved, to adopt them.
- To elect directors.
- To confirm the appointment of auditors and to authorise the directors to agree their remuneration.
- To transact any other business of an annual general meeting.

By order of the board

A.S.Munro

Director

5th September 2019

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him. A person so appointed must be a member of ITIC. The instrument appointing a proxy must be deposited with the Secretary not less than forty-eight 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.

International Transport Intermediaries Club Limited (“ITIC”)

TWENTY- SEVENTH ANNUAL GENERAL MEETING

To be held at Hotel Georgia, Vancouver, Canada on Thursday, 26th September 2019 at 12.30 p.m.

AGENDA

- 1. To read the notice of meeting**
- 2. To confirm the minutes of the twenty-sixth annual general meeting held at The Columbia Beach Resort Hotel, Cyprus on Thursday, 20th September 2018**
- 3. To note the auditor’s report**
- 4. To receive and adopt the Directors’ Report with Financial Statements**

To receive and consider the Directors’ Report and Financial Statements for the year ended 31st May 2019 and, if thought fit, to pass the following resolution:

“THAT the Directors’ Report and Financial Statements for the year ended 31st May 2019 as audited and certified be and they are hereby adopted.”

- 5. To elect directors**

In accordance with the Articles of Association, Messrs. S.M. Jones, L.G. Säfverström and R.M. Bishop retire by rotation and, being eligible, offer themselves for re-appointment.

Messrs. C. Devantier, S.R.A. Portunato and C.C. Schou, all being appointed on 21st March 2019 respectively, retire in accordance with the Articles of Association and, being eligible, offer themselves for re-appointment.

To consider and, if thought fit, to pass the following resolutions:

- (a) “THAT Mr S.M. Jones is re-appointed as a director of the company.”**
- (b) “THAT Mr L.G Säfverström is re-appointed as a director of the company.”**
- (c) “THAT Mr R.M. Bishop is re-appointed as a director of the company.”**
- (d) “THAT Mr C. Devantier is re-appointed as a director of the company.”**
- (e) “THAT Mr S.R.A. Portunato is re-appointed as a director of the company.”**
- (f) “THAT Mr C.C. Schou is re-appointed as a director of the company.”**

- 6. To confirm the appointment of auditors and to authorise the directors to agree their remuneration**

To consider the appointment of Messrs BDO LLP as auditors of the company and, if thought fit, to pass the following resolution:

“THAT Messrs BDO LLP be 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**

International Transport Intermediaries Club Limited

FORM OF PROXY

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

The Chairman of the meeting	or		or	
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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 26th September 2019 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 4	<input type="checkbox"/>	<input type="checkbox"/>
Resolution in item 5		
(a)	<input type="checkbox"/>	<input type="checkbox"/>
(b)	<input type="checkbox"/>	<input type="checkbox"/>
(c)	<input type="checkbox"/>	<input type="checkbox"/>
(d)	<input type="checkbox"/>	<input type="checkbox"/>
(e)	<input type="checkbox"/>	<input type="checkbox"/>
(f)	<input type="checkbox"/>	<input type="checkbox"/>
Resolutions in Item 6	<input type="checkbox"/>	<input type="checkbox"/>

Unless otherwise instructed the proxy will vote at his discretion.

Witness the hand of the undersigned thisday of.....2019

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 via email to kieran.halpenny@thomasmiller.com

so that it reaches him at the latest forty eight hours before the meeting.

**Minutes of the twenty-sixth Annual General Meeting
of the members of International Transport Intermediaries Club Limited
held at The Columbia Beach Resort Hotel, Cyprus on
Thursday, 20th September 2018 at 9.00 a.m.**

Mr. P.D. French was in the chair and a quorum was present. The Chairman was informed that there were no proxy votes received.

1. Notice of meeting

The notice of meeting was taken as read.

2. To confirm the minutes of the twenty-fifth annual general meeting held in The Thief Hotel, Oslo at 12:30 p.m. on Thursday 21st September, 2017

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

3. Auditors' report

The auditors' report was noted.

4. Directors' report and financial statements

On the proposal of Mr. L. Säfverström and seconded by Mr. D. Fry, it was resolved that the Directors' Report and Financial statements for the year ended 31st May 2018 as audited and certified be and they are hereby adopted.

5. Re-appointment of directors

The following resolutions were passed:

- (g) On the proposal of Mr. L. Säfverström, seconded by Mr S.M. Jones, it was resolved that Mr C. Döhle is re-appointed as a director of the company;
- (h) On the proposal of Mr. R.M Bishop, seconded by Mr D. Fry, it was resolved that Mr T.T. Jones is re-appointed as a director of the company;
- (i) On the proposal of Mr. S.M. Jones. Fry, seconded by Mr T.T. Jones, it was resolved that Mr U. Salerno is re-appointed as a director of the company; and
- (j) On the proposal of Mr. T.T. Jones, seconded by Mr R.M. Bishop, it was resolved that Mr J.D. Woyda is re-appointed as a director of the company.

6. Appointment of auditors

On the proposal of Mr R.M. Bishop and seconded by Mr. M. Shakesheff, it was resolved that Messrs. Moore Stephens LLP be 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 ended at 12.35p.m.