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To all members

7th August 2025

33rd ANNUAL GENERAL MEETING

To be held at HFW, 6th Floor, 8 Bishopsgate, London EC2N 4BQ on Thursday, 25th September 2025 at 12.45 p.m.

Please find enclosed the following papers for the above meeting:

1. Notice of meeting;
2. The agenda for the 33rd annual general meeting, together with a form of proxy; and
3. The minutes of the 32nd annual general meeting held on 26th September 2024 in Pissouri, Cyprus.

The directors' report and financial statements for the year ended 31st May 2025 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 at:

[Financial Highlights 2025 - ITIC](#)

Yours faithfully



Tom Irving

Chief Executive Officer

International Transport Intermediaries Club Limited
Notice of meeting

Notice is hereby given that the 33rd annual general meeting ("AGM") of the members of ITIC will be held at HFW, 6th Floor, 8 Bishopsgate, London EC2N 4BQ on Thursday, 25th September 2025 at 12.45 p.m. for the following purposes:

- To receive the strategic report, the directors' report and the financial statements for the year ended 31st May 2025 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

7th August 2025

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.

International Transport Intermediaries Club Limited (“ITIC”)

33rd ANNUAL GENERAL MEETING (“AGM”)

**To be held at HFW, 6th Floor, 8 Bishopsgate, London EC2N 4BQ
on Thursday, 25th September 2025 at 12.45 p.m.**

AGENDA

- 1. To read the notice of meeting**
- 2. To confirm the minutes of the 32nd annual general meeting held in Pissouri, Cyprus on Thursday, 26th September 2024**
- 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 2025 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 2025 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 R.M. Bishop is re-appointed as a director of the company.”
- b. “THAT Mr T.M. Evans is re-appointed as a director of the company.”
- c. “THAT Mr T.J.A Irving is re-appointed as a director of the company.”
- d. “THAT Mr J.G. Palin is re-appointed as a director of the company.”

The following directors were appointed within the year to 31st May 2025 and retire and, being eligible, offer themselves for re-appointment:

- e. “THAT Mr S.A.C. Graf von Hardenberg is re-appointed as a director of the company.”
- f. “THAT Mr D. Chin 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**

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

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 25th September 2025 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	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Resolution 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.....2025

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.

**Minutes of the 32nd Annual General Meeting
of the members of International Transport Intermediaries Club Limited
held in Pissouri, Cyprus
on Thursday, 26th September 2024 at 12.00 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 31st annual general meeting held in Genoa, Italy on Thursday, 21st September 2023

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 2024 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 J. Palin, it was resolved that Ms F. Bognin is reappointed as a director of the company;
- (b) On the proposal of Mr C.C. Schou, seconded by Mr J.D. Woyda, it was resolved that Mr T.G. Durkin is reappointed as a director of the company;
- (c) On the proposal of Mr R.M. Bishop, seconded by Mr B. MacLehose, it was resolved that Mr A.J. Groom is reappointed as a director of the company;
- (d) On the proposal of Mr J. Palin, seconded by Mr J.D. Woyda, it was resolved that Mr C.C. Schou is reappointed as a director of the company

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 Mr C. Devantier and seconded by Ms F. Bognin, 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 13:00 p.m.