

TRANSPORT INTERMEDIARIES MUTUAL INSURANCE ASSOCIATION LIMITED

Notice of meeting To be held in Bermuda and by Lifesize videocon on Thursday, 23rd September 2021 at 15.00 p.m.

Notice is hereby given that the thirty-sixth annual general meeting of the members of TIMIA will be held in Bermuda and by Lifesize videocon on Thursday, 23rd September 2021 at 15.00 p.m. 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 24th September 2020 in Mill Valley, California, USA.

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 period from 1st June 2020 to 31st May 2021 and, if thought fit, to pass the following resolution:

“that the directors' report and financial statements, as audited and certified, for the period from 1st June 2020 to 31st May 2021 be and they are hereby adopted”.

5. To elect directors

In accordance with Bye-Law 14.4 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 Messrs S.M. Jones, T. Neijmeijer, A.K. Mactavish and Ms K. Siggins having retired in accordance with Bye-Law 14.4, 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, 8th September 2021.

**Minutes of the thirty fifth Annual General Meeting
of Transport Intermediaries Mutual Insurance Association Limited
held at the Mill Valley, California, USA on
Thursday, 24th September 2020 at 4.30 p.m.**

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 thirty fourth Annual General Meeting held at the Hotel Georgia, Vancouver, Canada on Thursday, 26th September 2019 were confirmed.

3. To read the auditors' report

The auditors' report was taken as read.

4. To approve the changes to the TIMIA bye laws as approved by the board at their meeting on Thursday 24th September 2020

On the proposal of Ms K. Siggins, seconded by Mr. S.M. Jones, it was resolved that the changes to the TIMIA bye laws as approved by the board be adopted.

5. To adopt the directors' report and financial statements

On the proposal of Ms K. Siggins, seconded by Mr. S.M. Jones, it was resolved that the Directors' Report and Financial Statements as audited and certified for the period from 1st June 2019 to 31st May 2020 be and they are hereby adopted.

6. To elect directors

(a) On the proposal of Ms. K. Siggins, seconded by Mr S.M. Jones, it was resolved that Mr G.R. Frith be re-elected as director of the association;

(b) On the proposal of Ms K. Siggins, seconded by and Mr. G.R. Frith, it was resolved that Mr. S.M. Jones be re-elected as director of the association; and

(c) On the proposal of Mr. S.M. Jones, seconded by Mr. G.R. Frith, it was resolved that Ms K. Siggins be re-elected as a director of the association;

The appointment of Mr S.M Jones as Chairman of the board with effect from 27th March 2020 was noted.

7. To appoint auditors

On the proposal of Ms K. Siggins and seconded by Mr G.R. Frith, 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.

8. Any other business

There was no other business.

The meeting ended at 4.40pm

