



MARINE INSURANCE CLUB LTD.

C/O 17/F, OTB Building, 160 Gloucester Road, Wanchai, Hong Kong

Date : 7th March, 2017

To : All MIC Members

Dear All,

ANNUAL GENERAL MEETING Friday, 31st March 2017

Please be informed that the 32nd Annual General Meeting of the Marine Insurance Club Limited will be held at 1830 hours on Tuesday, 31st March 2017 at the Craigenpower Cricket Club, 188 Wong Nai Chong Road, Happy Valley, Hong Kong.

Please find attached the following:

1. Notice of the 32nd Annual General Meeting.
2. Agenda of the meeting.
3. Minutes of the 31st Annual General Meeting.
4. A copy of the Reports and Financial Statements prepared by Messrs. Fung, Leung & Co., CPA, for the year ended 31st December, 2016.
6. Nomination form for the Executive Committee.
7. Appointment of Proxy.

As there will be a dinner (free of charge to members) following the Annual General Meeting, it would be appreciated if you would inform the undersigned by e-mail (alan.lo@nepia.com) on/before Tuesday, 28th March, as to whether you will attend the meeting and/or the dinner.

Thank you for your kind attention.

Yours faithfully,

Alan Lo
Hon. Secretary
Marine Insurance Club Limited