



# MARINE INSURANCE CLUB LTD.

*C/O Suite B, 29/F, 633 King's Road, Quarry Bay, Hong Kong*

NOTICE IS HEREBY GIVEN that the 37<sup>th</sup> Annual General Meeting of the Marine Insurance Club Limited will be held on Thursday, 24<sup>th</sup> March, 2022 at 1300hours on-line

---

## **AGENDA** for the 37<sup>th</sup> Annual General Meeting of the Marine Insurance Club Limited:

1. To approve and adopt the Minutes of the 36<sup>th</sup> Annual General Meeting held on 25 March 2021.
2. To receive the reports from the:
  - a) The Chairman
  - b) Educational Sub-Committee
  - c) Recreational Sub-Committee
  - d) IT Sub-Committee
3. To approve the Reports and Financial Statements prepared by Messrs. Fung, Leung & Co., CPA, for the year ended 31<sup>st</sup> December 2021.
4. To approve the reappointment of Messrs. Fung, Leung & Co., CPA as auditors.
5. To approve and adopt the budget prepared by the Honorary Treasurer.
6. Creation of Student Membership
7. To consider, and if thought fit, vote on the proposed alterations to the Articles of Association by way of special resolutions (Resolutions 1 to 2) as per the attached\* draft, which if passed, shall have the following effects:

### Resolution 1:

- (i) Creation of the fourth category of Member, "Student Members", and
- (ii) Defining the eligibility and the rights of a Student Member.

### Resolution 2:

Approval and adoption of the newly altered Articles of Association per the proposed alterations above. The newly altered Articles of Association shall be in substitution for, and to the exclusion of, all the existing Articles of Association of the Company.



# MARINE INSURANCE CLUB LTD.

*C/O Suite B, 29/F, 633 King's Road, Quarry Bay, Hong Kong*

8. To transact any other business.

Dated this 21st day of February, 2022

By order of the Executive Committee

---

William Kung  
Chairman  
Executive Committee