



CIRCULAR

SETTING THE STANDARD FOR SERVICE AND SECURITY

TO ALL MEMBERS OF THE WAR RISK CLASS

4 January 2012

Dear Sirs

AMENDMENTS TO THE WAR RISK CLASS RULES

This letter and attachments set out proposed amendments to the Association's War Risk Class rules, and details of the necessary meeting of members to effect these proposed amendments. Since the reorganisation of the Standard clubs, all members are now insured by The Standard Steamship Owners' Protection & Indemnity Association (Europe) Limited. However, all members retain membership rights in the parent company, The Standard Steamship Owners' Protection & Indemnity Association (Bermuda) Limited, which will maintain identical rules.

In Appendix A you will find a notice of an Annual General Meeting of the members of the War Risk Class (Class 4) of the Association. This has been called for members of that Class to adopt amendments to the War Risk Rules of the Association.

A proxy form for the meeting is enclosed for those who are unable to attend. It is important that the proxy form should be completed correctly and your attention is drawn to the notes at the bottom of the proxy form. A proxy need not be a member but you are reminded that, to be valid, the form, duly completed, must reach the secretary of the Association at the Association's registered office at Standard House, 12-13 Essex Street, London WC2R 3AA, not less than 48 hours before the time of the meeting. Completion and return of the proxy form will not prevent you from attending and voting in person if you so wish.

Yours faithfully

Alistair Groom
Chief Executive
Charles Taylor & Co Limited

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E-mail: alistair.groom@ctcplc.com

The Standard Steamship Owners' Protection and Indemnity Association (Europe) Limited

www.standard-club.com

Registered in England No. 17864. Authorised and regulated by the UK Financial Services Authority

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APPENDIX A

THE STANDARD STEAMSHIP OWNERS' PROTECTION AND INDEMNITY ASSOCIATION (EUROPE) LIMITED ('the company')

Registered no: 17864

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the War Risk Class (Class 4) of the company will be held at Le Richemond Hotel, Jardin Brunswick, 1201 Geneva, Switzerland, on Tuesday, 24 January 2012 at 9.50 am for the purpose of considering and, if thought fit, passing the following resolution:

Rule changes

- 1 THAT with effect from noon GMT on 20 February 2012, the Rules of the War Risks Class of the company be amended such that any references therein to 'The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited' shall be replaced with 'The Standard Steamship Owners' Protection and Indemnity Association (Europe) Limited'.

Dated 4 January 2012

By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered Office:
Standard House
12-13 Essex Street
London
WC2R 3AA

Notes:

1. A member of the company or a member of the War Risk Class entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.
2. Copies of the Rules of the War Risk Class of the company are available at the company's registered office during normal office hours and at the meeting.



**THE STANDARD STEAMSHIP OWNERS' PROTECTION AND
INDEMNITY ASSOCIATION (EUROPE) LIMITED**

Registered no: 17864

**ANNUAL GENERAL MEETING OF THE WAR RISK CLASS
24 January 2012 at 9.50 am ('the meeting')**

Form of Proxy

I (Block Capitals), a member of the above-named company, hereby appoint the chairman of the meeting or _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the members of the War Risk Class (Class 4) of the company to be held at Le Richemond Hotel, Jardin Brunswick, 1201 Geneva, Switzerland on 24 January 2012 at 9.50 am, and at any adjournment thereof.

Signature.....

Dated.....2012

Please indicate with an X in the spaces below how you wish your votes to be cast.

RESOLUTION	FOR	AGAINST
THAT with effect from noon GMT on 20 February 2012, the Rules of the War Risks Class of the company be amended such that any references therein to 'The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited' shall be replaced with 'The Standard Steamship Owners' Protection and Indemnity Association (Europe) Limited'.		

Notes

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words 'the chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. To be valid at the Annual General Meeting referred to, this form must be completed, signed and dated. It should then be deposited with the Secretary of the company, Charles Taylor & Co Limited, Standard House, 12-13 Essex Street, London WC2R 3AA, or scanned and emailed to p&i.london@ctcplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting
5. Completion and return of this form will not prevent you from attending and voting in person if you wish. Copies of the form can be downloaded from www.standard-club.com.