



# CIRCULAR

SETTING THE STANDARD FOR SERVICE AND SECURITY

## TO ALL MEMBERS

20 April 2012

Dear Sirs

### NOTICES OF GENERAL MEETINGS TO CHANGE COMPANY NAMES

During the recent reorganisation and streamlining of the Standard family of clubs, the board decided that the time is right to shorten the name of the club, but this was deferred for logistical reasons. It is now proposed that the name of the Standard group holding company, currently The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited, be changed, with effect from 17 July 2012, to:

*The Standard Club Ltd*

At the same time it is proposed that its two insuring subsidiaries' names be changed to *The Standard Club Europe Ltd* and *The Standard Club Asia Ltd*.

#### To approve the name changes:

A Special General Meeting of The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited will be held on Thursday 10 May 2012 at 1.00 pm at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, and the Notice of the meeting is set out in Appendix A.

A General Meeting of The Standard Steamship Owners' Protection and Indemnity Association (Europe) Limited will be held on Thursday 10 May 2012 at 1.15 pm at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, and the Notice of the meeting is set out in Appendix B.

The Standard Steamship Owners' Protection and Indemnity Association (Asia) Limited will consider the name change at its scheduled AGM.

Yours faithfully

Alistair Groom  
Chief Executive  
Charles Taylor & Co Limited

Direct Line: +44 20 3320 8899  
E-mail: alistair.groom@ctcplc.com

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

www.standard-club.com  
Incorporated in Bermuda No. 01837.

Managers' London Agents: **Charles Taylor & Co. Limited**. Registered in England No. 2561548  
Telephone: +44 20 3320 8888 Fax: +44 20 3320 8800 E-mail: p&i.london@ctcplc.com

Registered Address: Standard House, 12-13 Essex Street, London WC2R 3AA.

Charles Taylor & Co. Limited is an appointed representative of Charles Taylor Services Limited, which is authorised and regulated by the UK Financial Services Authority



## APPENDIX A

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

Registered no: 1837

#### NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the company will be held on Thursday 10 May 2012 at 1.00 pm ('the meeting') at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, for the purpose of considering and, if thought fit, passing the following ordinary resolution.

#### Name change

1. THAT the company name be changed to The Standard Club Ltd with effect from 17 July 2012.

Date: 20 April 2012

By order of the Board

Charles Taylor & Co (Bermuda)  
Secretary

Registered Office:  
Burnaby Building  
16 Burnaby Street  
Hamilton  
Bermuda

#### Notes:

1. A member of the company entitled to attend, speak and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on his/her behalf. The proxy need not be a member of the company.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarially certified copy of the same), is deposited with the Secretary of the company, Charles Taylor & Co (Bermuda), Burnaby Building, 16 Burnaby Street, PO Box 1743, Hamilton, Bermuda HMGX, or scanned and emailed to [p&i.bermuda@ctcplc.com](mailto:p&i.bermuda@ctcplc.com) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.



## FORM OF PROXY

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

Registered no: 1837

#### SPECIAL GENERAL MEETING 10 May 2012 at 1.00 pm ('the meeting')

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 Special General Meeting of the company to be held at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, on Thursday 10 May 2012 at 1.00 pm, 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.

ORDINARY RESOLUTION	FOR	AGAINST
1. THAT the company name be changed to The Standard Club Ltd with effect from 17 July 2012.		

#### Notes

1. If you wish any person other than the chairman to act as your proxy, please insert the name of your proxy in the space provided. If no name is inserted you will be deemed to have appointed the chairman of the meeting. A proxy need not be a member.
2. Please indicate with an x in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. On receipt of this form duly signed but without any specific direction on how you wish your votes to be cast, the proxy will vote in favour of the resolutions.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised in that behalf, the signatory should state in the line below his name, his office (e.g. company secretary, director).
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 (Bermuda), Burnaby Building, 16 Burnaby Street, PO Box 1743, Hamilton, Bermuda HMGX, or scanned and emailed to [p&i.bermuda@ctcplc.com](mailto:p&i.bermuda@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](http://www.standard-club.com).



## APPENDIX B

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

Registered no: 17864

#### NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the company will be held on Thursday 10 May 2012 at 1.15 pm ('the meeting') at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, for the purpose of considering and, if thought fit, passing the following special resolution.

#### Name change

1. THAT the company name be changed to The Standard Club Europe Ltd with effect from 17 July 2012.

Date: 20 April 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 entitled to attend, speak and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. The proxy need not be a member of the company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the chairman of the meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing a proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which it is executed (or a notarially certified copy of the same), is 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](mailto:p&i.london@ctcplc.com) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.



**FORM OF PROXY**

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

Registered no: 17864

**GENERAL MEETING  
10 May 2012 at 1.15 pm ('the meeting')**

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 General Meeting of the company to be held at the Elbow Beach Hotel, 60 South Shore Road, Paget, Bermuda, on Thursday 10 May 2012 at 1.15 pm, 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.

SPECIAL RESOLUTION	FOR	AGAINST
1. THAT the company name be changed to The Standard Club Europe Ltd with effect from 17 July 2012.		

**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 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](mailto: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](http://www.standard-club.com).