

組合員の皆様

2014年12月3日

ルール改定およびクラス・コミッティーの選任について

ルールの改定

本クラブの P&I、オフショア、ディフェンス、ロンドンの各ルールの改定案および変更内容の説明、ならびに改定の発効に必要な総会の詳細を別添資料にてご案内いたします。各総会の招集通知につきましては、下記をご確認ください。

クラス・コミッティーの選任

下記の年次総会招集通知に記載のとおり、各クラスのコミッティー・メンバーの再選が議案として上がっています。

総会招集通知

付属書類 A は、P&I クラス（クラス 1）の年次総会招集通知です。P&I ルールおよびオフショア P&I ルールの改定およびクラス・コミッティーのメンバーの再選に関する決議が検討されます。ルール改定案の詳細とその注記については付属書類 B および C をご覧ください。

付属書類 D はディフェンスクラス（クラス 2）の年次総会招集通知です。ディフェンスルールの改定およびクラス・コミッティーのメンバーの再選に関する決議が検討されます。ルール改定案の詳細については付属書類 E をご覧ください。

The Standard Club Europe Ltd

www.standard-club.com

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Managers' London Agents: **Charles Taylor & Co. Limited**. Registered in England No. 2561548
Charles Taylor & Co. Limited is an appointed representative of Charles Taylor Services Limited,
which is authorised and regulated by the Financial Conduct Authority

Registered Address: Standard House, 12-13 Essex Street, London WC2R 3AA, UK
Telephone: +44 20 3320 8888 Email: pandi.london@ctplc.com

付属書類 F はロンドンクラス（クラス 3）の年次総会招集通知です。ロンドン クラス ルールの改定およびクラス・コミッティーのメンバーの再選に関する決議が検討されます。ルール改定案の詳細は付属書類 B をご覧ください。

付属書類 G は戦争危険クラス（クラス 4）の年次総会招集通知です。クラス・コミッティーのメンバーの再選に関する決議が検討されます。

総会にご出席いただけない組合員の方は、添付の委任状のご提出をお願いいたします。委任状の最後に記載されている注意事項をお読みのうえ、正確にご記入ください。代理人は組合員以外の方でも結構ですが、委任状は総会開始時間の 48 時間前までに本クラブの登録事務所（Standard House, 12-13 Essex Street, London WC2R 3AA）内の事務担当に届くようご手配ください。委任状をご記入・ご提出いただいた場合でも、総会へのご出席および議決権の直接行使は可能です。

以上



Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

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（本回覧は、英文クラブ回覧を組合員各位の便宜のために日本語に仮訳したものです）

APPENDIX A**THE STANDARD CLUB EUROPE LTD ('the company')**

Registered no: 17864

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the P&I Class (Class 1) of the company will be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.40am for the purpose of considering and, if thought fit, passing the following resolutions:

Rule changes

1. THAT with effect from noon GMT on 20 February 2015, the Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix B to the letter to the members dated 3 December 2014.
2. THAT with effect from noon GMT on 20 February 2015, the Offshore P&I Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix C to the letter to the members dated 3 December 2014.

Re-election of class committee members

3. THAT Helen Deeble be re-elected as a P&I class committee member.
4. THAT Peter Senkbeil be re-elected as a P&I class committee member.
5. THAT Nicolas Hadjioannou be re-elected as a P&I class committee member.
6. THAT Andrew Broomhead be re-elected as a P&I class committee member.
7. THAT Marianne Sørensen be re-elected as a P&I class committee member.
8. THAT Alberto Chiarini be re-elected as a P&I class committee member.
9. THAT Matt Cox be re-elected as a P&I class committee member.
10. THAT Stefano Rosina be re-elected as a P&I class committee member.

11. THAT Luigi D'Amato be re-elected as a P&I class committee member.
12. THAT Alistair Groom be re-elected as a P&I class committee member.
13. THAT Barnabas Hurst-Bannister be re-elected as a P&I class committee member.
14. THAT Erik Johnsen be re-elected as a P&I class committee member.
15. THAT David Koo be re-elected as a P&I class committee member.
16. THAT Ricardo Menendez be re-elected as a P&I class committee member.

Date: 3 December 2014
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 P&I Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A 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 pandi.london@ctplc.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.
5. Copies of the Rules and the Offshore Rules of the P&I Class are available at the company's registered office during normal office hours and at the meeting.

APPENDIX B**P&I CLASS RULES
LONDON CLASS RULES
AMENDMENTS TO THE RULES****1. Interference by lawful authorities**

This change removes from the rules direct coverage for costs and expenses incurred in protecting a member's interests in cases of interference by lawful authorities. Historically, the rule was only included as a separate covered risk to protect members against an overbearing UK Board of Trade in the late 1800's and the early 1900's. It has been widened over time to include any lawful authority. However, this is not a risk that is now covered in its own right by other members of the International Group of P&I Clubs. 'Interference' is not a defined term and the dividing line between 'interference' by a lawful authority for the purposes of the rule and a lawful authority discharging its official duties is inherently imprecise. The rule does not respond to a legal liability, only to costs and expenses incurred in cases of interference. To the extent that such costs and expenses are incurred in respect of a covered risk, these can be recovered from the club in any event. Defence cover may respond in certain circumstances and there is, of course, a general discretion to cover such matters under the Omnibus Rule.

Delete rule 3.18

Renumber rule 3.19 as 3.18, rule 3.20 as 3.19 and rule 3.21 as 3.20.

2. Drilling and production operations

This amendment clarifies that P&I liabilities incurred in respect of ships constructed or adapted for the purpose of carrying out drilling operations in connection with oil or gas exploration or production are excluded.

Renumber rule 5.12.1 as 5.12.2 and rule 5.12.2 as 5.12.3

Insert new rule 5.12.1 as follows:

“Liabilities incurred in respect of the ship, being a ship or any other description of vessel or unit constructed or adapted for the purpose of carrying out drilling operations in connection with oil or gas exploration or production.”

Rule 5.12.2 – delete “a drilling ship or” and “other”

3. Recovery by owner for oil pollution claims

This change clarifies that the US\$1 billion limit of cover in respect of oil pollution encompasses not only claims but also any costs and expenses incurred in connection therewith. This change does not apply to the Standard Fixed P&I rules.

Renumber rule 6.5 as 6.5.1

Amend paragraph (2) to read as follows:

“(2) in the event that there is more than one owner’s entry in respect of the same ship with the club and/or with any other insurer participating in the Pooling Agreement the aggregate recovery for all claims in respect of oil pollution arising under such owners’ entries shall not exceed US\$1 billion any one event, and the liability of the club under each such owner’s entry shall be limited to such proportion of US\$1 billion as the claims arising under that owner’s entry bear to the aggregate of all such claims recoverable from the club and any such other insurer;”

Amend paragraph (3) to read as follows:

“(3) when the ship entered under an owner’s entry provides salvage or other assistance to another ship following a casualty, all claims in respect of oil pollution howsoever arising incurred by the ship shall be aggregated with all claims in respect of oil pollution incurred by any other ships whilst engaged in providing salvage or other assistance in connection with the same casualty, when and to the extent that those ships either:”

Insert new rule 6.5.2 as follows:

“For the purpose of this rule ‘claims in respect of oil pollution’ means liabilities, costs and expenses, howsoever incurred, in respect of or relating to a discharge or escape of oil or any threat or consequence of such discharge or escape, but excluding liability for loss of or damage to such oil.”

4. Deductibles

This amendment makes deductibles applicable to all liabilities, costs and expenses incurred by a member, including fees.

Rule 6.17 – after ‘recoverable’ insert ‘including fees, costs and expenses,’. In respect of the Standard Fixed P&I rules, this change will be made to rule 6.12.

Rule 8.4 – replace ‘any applicable deductible’ with ‘the applicable deductible’

5. Joint entrants

This amendment clarifies that a financing bank that leases a ship as owner to a member can be named as a joint entrant.

Rule 13.3(3) – after *“mortgagee”* insert *“of the ship or a financial institution (or its subsidiary or affiliate) leasing the ship as owner to the member;”*

6. Surveys and operational reviews

This amendment removes the distinction between entry surveys and routine condition surveys and replaces the existing nomenclature with the term ‘ship risk review’. It also makes claims discretionary if an applicant or member does not make a ship available for a ship risk review within a specified period and clarifies that the managers may terminate a member’s entry in light of any ship risk review or review of the member’s operations with immediate effect or from a time specified by a notice in writing to the member.

Section I: Ship Standards and Surveys – delete *“Surveys”* and replace with *“Risk Reviews”*

Rule 15.3 – Replace sub-heading with *“Ship risk reviews”* and renumber as 15.3.1

Delete *“inspect”* and *“survey”*

After *“the club”* insert *“or at any time thereafter”*

After *“surveyor to”* insert *“undertake a ship risk review in respect of”*

After *“member’s ship”* insert *“within a specified period”*

After *“light of such”* insert *“ship risk review”*

Insert new rule 15.3.2 as follows:

“If the applicant’s or member’s ship is not made available for a ship risk review within such period, no claim for recovery as a result of any incident arising after the expiry of such period will be allowed until such time as the ship risk review has been carried out, unless the board otherwise determines.”

Rule 15.4 – Replace sub-heading with *“Operational reviews”*

Delete *“inspect a member’s ship or”* and *“ship is not made available for survey, or the”*

After *“allowed”* insert *“until such time as the review has been carried out,”*

Rule 15.5 – Delete *“inspected”* and replace with *“undergo a ship risk review”*

Rule 15.6 – Delete *“survey”* and replace with *“ship risk review”*.

After *“or review”* insert *“of the member’s operations”*

Rule 15.6(1) – after “entry” insert “*with immediate effect or from a time and date specified by a notice in writing to the member;*”

Rule 15.7 – Delete “survey”.

After “*following any*” insert “*ship risk review*”.

After “*or review*” insert “*of the member’s operations*”

Section N: Definitions – insert the following new definition:

“Ship risk review - a survey or inspection of an applicant’s or member’s ship relating to that ship’s structure, machinery, equipment, crewing, navigation, condition, operation, management or any other matter which, in the opinion of the managers, requires investigation.”

7. P&I war risks clause

This amendment clarifies that the P&I war risks clause does not provide insurance for liabilities incurred under TOPIA 2006 to contribute to the IOPC Supplementary Fund in respect of pollution damage caused by terrorism and replaces what was a blanket exclusion.

Delete paragraph 7 and replace with the following:

“7 *In no case shall this cover provide insurance for any losses, liabilities, costs or expenses if the provision of such insurance would create a liability for the member under TOPIA 2006 to contribute to the IOPC Supplementary Fund in respect of pollution damage caused by terrorism.*”

APPENDIX C**STANDARD OFFSHORE RULES
AMENDMENTS TO THE RULES****1. Deductibles**

This amendment makes deductibles applicable to all liabilities, costs and expenses incurred by a member, including fees.

Rule 6.12 – after *'recoverable'* insert *'including fees, costs and expenses,'*

Rule 8.4 – replace *'any applicable deductible'* with *'the applicable deductible'*

2. Joint Entrants

This change clarifies that a financing bank that leases a unit as owner to a member can be named as a joint entrant.

Rule 13.3(3) – after *"mortgagee"* insert *"of the unit or a financial institution (or its subsidiary or affiliate) leasing the unit as owner to the member;"*

3. Surveys and operational reviews

This amendment removes the distinction between entry surveys and routine condition surveys and replaces the existing nomenclature with the term 'unit risk review'. It also makes claims discretionary if an applicant or member does not make a unit available for a unit risk review within a specified period and clarifies that the managers may terminate a member's entry in light of any unit risk review or review of the member's operations with immediate effect or from a time specified by a notice in writing to the member.

Section I: Unit Standards and Surveys – delete *"Surveys"* and replace with *"Risk Reviews"*

Rule 15.3 – Replace sub-heading with *"Unit risk reviews"* and renumber as 15.3.1

Delete *"inspect"* and *"survey"*

After *"the club"* insert *"or at any time thereafter"*

After *"surveyor to"* insert *"undertake a unit risk review in respect of"*

After *"member's unit"* insert *"within a specified period"*

After *"light of such"* insert *"unit risk review"*

Insert new rule 15.3.2 as follows:

“If the applicant’s or member’s unit is not made available for a unit risk review within such period, no claim for recovery as a result of any incident arising after the expiry of such period will be allowed until such time as the unit risk review has been carried out, unless the board otherwise determines.”

Rule 15.4 – Replace sub-heading with *“Operational reviews”*

Delete *“inspect the unit or”* and *“unit is not made available for survey, or the”*

After *“allowed”* insert *“until such time as the review has been carried out,”*

Rule 15.5 – Delete *“inspected”* and replace with *“undergo a unit risk review”*

Rule 15.6 – Delete *“survey”* and replace with *“unit risk review”*.

After *“or review”* insert *“of the member’s operations”*

Rule 15.6(1) – after *“entry”* insert *“with immediate effect or from a time and date specified by a notice in writing to the member;”*

Rule 15.7 – Delete *“survey”*.

After *“following any”* insert *“unit risk review”*.

After *“or review”* insert *“of the member’s operations”*

Section M: Definitions – insert the following new definition:

“Unit risk review - a survey or inspection of an applicant’s or member’s unit relating to that unit’s structure, machinery, equipment, crewing, navigation, condition, operation, management or any other matter which, in the opinion of the managers, requires investigation.”

APPENDIX D**THE STANDARD CLUB EUROPE LTD ('the company')**

Registered no: 17864

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the Defence Class (Class 2) of the company will be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.45am for the purpose of considering and, if thought fit, passing the following resolutions:

Rule changes

1. THAT with effect from noon GMT on 20 February 2015, the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the members dated 3 December 2014.

Re-election of class committee members

2. THAT Helen Deeble be re-elected as a Defence class committee member.
3. THAT Peter Senkbeil be re-elected as a Defence class committee member.
4. THAT Nicolas Hadjioannou be re-elected as a Defence class committee member.
5. THAT Andrew Broomhead be re-elected as a Defence class committee member.
6. THAT Marianne Sørensen be re-elected as a Defence class committee member.
7. THAT Alberto Chiarini be re-elected as a Defence class committee member.
8. THAT Matt Cox be re-elected as a Defence class committee member.
9. THAT Stefano Rosina be re-elected as a Defence class committee member.
10. THAT Luigi D'Amato be re-elected as a Defence class committee member.
11. THAT Alistair Groom be re-elected as a Defence class committee member.
12. THAT Barnabas Hurst-Bannister be re-elected as a Defence class committee member.
13. THAT Erik Johnsen be re-elected as a Defence class committee member.
14. THAT David Koo be re-elected as a Defence class committee member.
15. THAT Ricardo Menendez be re-elected as a Defence class committee member.

Date: 3 December 2014
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 Defence Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A 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 pandi.london@ctplc.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.
5. Copies of the Rules of the Defence Class are available at the company's registered office during normal office hours and at the meeting.

APPENDIX E

DEFENCE CLASS RULES
AMENDMENTS TO THE RULES**1. Risks covered by insurances**

This change clarifies that costs for which the member could be covered under the omnibus rule of the P&I class rules are not excluded.

Rule 4 – amend the rule to read as follows:

“The club will not cover a member in respect of any of the costs for which he would be covered, or could be covered subject to a discretion contained within the risk, if the ship were:

- (1) fully entered in The Standard Club Europe Ltd or other insurer affording equally wide cover;*
- (2) fully entered in the War Risks Class of The Standard Club Europe Ltd or other insurer affording equally wide cover.”*

APPENDIX F**THE STANDARD CLUB EUROPE LTD ('the company')**

Registered no: 17864

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the London Class (Class 3) of the company will be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.50am for the purpose of considering and, if thought fit, passing the following resolutions:

Rule changes

1. THAT with effect from noon GMT on 20 February 2015, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 3 December 2014.

Re-election of class committee members

2. THAT Wolfgang Nowak be re-elected as a class committee member.
3. THAT Axel Meynkohn be re-elected as a class committee member.
4. THAT Maxim Mirzoev be re-elected as a class committee member.
5. THAT Antoine Struyf be re-elected as a class committee member.

Date: 3 December 2014
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 London Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A 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 pandi.london@ctplc.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.
5. Copies of the Rules of the London Class are available at the company's registered office during normal office hours and at the meeting.

APPENDIX G

THE STANDARD CLUB EUROPE LTD ('the company')

Registered no: 17864

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the members of the War Risks Class (Class 4) of the company will be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.55am for the purpose of considering and, if thought fit, passing the following resolutions:

Re-election of class committee members

1. THAT J B Rae-Smith be re-elected as a class committee member.

Date: 3 December 2014
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 Risks Class entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. A 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 pandi.london@ctplc.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.
5. Copies of the Rules of the War Risks Class are available at the company's registered office during normal office hours and at the meeting.

THE STANDARD CLUB EUROPE LTD ('the company')

Registered no: 17864

ANNUAL GENERAL MEETING OF THE P&I CLASS**27 January 2015 at 8.40am ('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 P&I Class (Class 1) of the company to be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.40am and at any adjournment thereof.

Signature

Dated 201.....

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

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT with effect from noon GMT on 20 February 2015, the Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix B to the letter to the members dated 3 December 2014.		
2. THAT with effect from noon GMT on 20 February 2015, the Offshore P&I Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix C to the letter to the members dated 3 December 2014.		
3. THAT Helen Deeble be re-elected as a P&I class committee member.		
4. THAT Peter Senkbeil be re-elected as a P&I class committee member.		
5. THAT Nicolas Hadjioannou be re-elected as a P&I class committee member.		
6. THAT Andrew Broomhead be re-elected as a P&I class committee member.		

ORDINARY RESOLUTIONS	FOR	AGAINST
7. THAT Marianne Sørensen be re-elected as a P&I class committee member.		
8. THAT Alberto Chiarini be re-elected as a P&I class committee member.		
9. THAT Matt Cox be re-elected as a P&I class committee member.		
10. THAT Stefano Rosina be re-elected as a P&I class committee member.		
11. THAT Luigi D'Amato be re-elected as a P&I class committee member.		
12. THAT Alistair Groom be re-elected as a P&I class committee member.		
13. THAT Barnabas Hurst-Bannister be re-elected as a P&I class committee member.		
14. THAT Erik Johnsen be re-elected as a P&I class committee member.		
15. THAT David Koo be re-elected as a P&I class committee member.		
16. THAT Ricardo Menendez be re-elected as a P&I class committee member.		

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 appointer 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 pandi.london@ctplc.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.

THE STANDARD CLUB EUROPE LTD ('the company')**ANNUAL GENERAL MEETING OF THE DEFENCE CLASS****27 January 2015 at 8.45am ('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 Defence Class (Class 2) of the company to be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.45am and at any adjournment thereof.

Signature

Dated 201.....

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

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT with effect from noon GMT on 20 February 2015, the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the members dated 3 December 2014.		
2. THAT Helen Deeble be re-elected as a Defence class committee member.		
3. THAT Peter Senkbeil be re-elected as a Defence class committee member.		
4. THAT Nicolas Hadjioannou be re-elected as a Defence class committee member.		
5. THAT Andrew Broomhead be re-elected as a Defence class committee member.		
6. THAT Marianne Sørensen be re-elected as a Defence class committee member.		
7. THAT Alberto Chiarini be re-elected as a Defence class committee member.		

ORDINARY RESOLUTIONS	FOR	AGAINST
8. THAT Matt Cox be re-elected as a Defence class committee member.		
9. THAT Stefano Rosina be re-elected as a Defence class committee member.		
10. THAT Luigi D'Amato be re-elected as a Defence class committee member.		
11. THAT Alistair Groom be re-elected as a Defence class committee member.		
12. THAT Barnabas Hurst-Bannister be re-elected as a Defence class committee member.		
13. THAT Erik Johnsen be re-elected as a Defence class committee member.		
14. THAT David Koo be re-elected as a Defence class committee member.		
15. THAT Ricardo Menendez be re-elected as a Defence class committee member.		

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 appointer 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 pandi.london@ctplc.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.

THE STANDARD CLUB EUROPE LTD ('the company')**ANNUAL GENERAL MEETING OF THE LONDON CLASS****27 January 2015 at 8.50am ('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 London Class (Class 3) of the company to be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.50am and at any adjournment thereof.

Signature

Dated 201.....

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

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT with effect from noon GMT on 20 February 2015, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 3 December 2014.		
2. THAT Wolfgang Nowak be re-elected as a class committee member.		
3. THAT Axel Meynkohn be re-elected as a class committee member.		
4. THAT Maxim Mirzoev be re-elected as a class committee member.		
5. THAT Antoine Strufy be re-elected as a class committee member.		

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 appointer 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 pandi.london@ctplc.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.

THE STANDARD CLUB EUROPE LTD ('the company')
ANNUAL GENERAL MEETING OF THE WAR RISKS CLASS
27 January 2015 at 8.55am ('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 Risks Class (Class 4) of the company to be held at Jumeirah Beach Hotel, Jumeirah Beach Road, Dubai, UAE on 27 January 2015 at 8.55am and at any adjournment thereof.

Signature

Dated 201.....

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

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT J B Rae-Smith be re-elected as a class committee member.		

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 appointer 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 pandi.london@ctplc.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.