



組合員の皆様

2018年11月2日

会合開催のお知らせ

ストライキ・クラブがスタンダードクラブに加わる提案について、2018年10月12日付の回覧にてご案内いたしました。その中で本トランザクションを完了させるために、スタンダードクラブの付属定款と Standard UK の基本定款の一部変更が必要となる旨も合わせてお伝えいたしました。

つきましては、そのための会合を開催いたします。本回覧に開催通知を添付いたしましたので、ご覧ください。本トランザクションに必要な変更のほか、英国のEU離脱に向けた当クラブの対策準備に関する一部変更についてもご案内しております。

付属定款および基本定款の変更案は、こちらからご覧いただけます。

[付属定款および基本定款はこちら](#)

さらに詳しい情報が必要な場合には、クラブの問い合わせ窓口または私までご連絡ください。

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)

The Standard Club UK Ltd

www.standard-club.com

Registered in England No.17864. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority FRN 202805

Managers' London agents: **Charles Taylor & Co. Limited**. Registered in England No.02561548
Authorised and regulated by the Financial Conduct Authority FRN 785106

Registered address: The Minster Building, 21 Mincing Lane, London, EC3R 7AG
Telephone: +44 20 3320 8888 Email: pandi.london@ctplc.com

THE STANDARD CLUB LIMITED (the "Company")

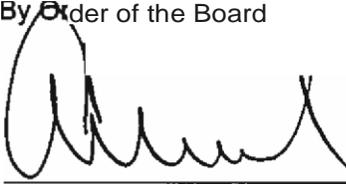
Registered Number: 1837

NOTICE IS HEREBY GIVEN that an Special General Meeting of the Company will be held at the offices of d'Amico Dry Limited, The Anchorage, Sir John Rogerson's Quay, Dublin 2, Ireland on 20 November 2018 at 12 noon for the purpose of considering and, if thought fit, passing the following Resolutions with Resolution 1 being put as an Ordinary Resolution and Resolution 2 being put as a Special Resolution:

Resolution 1: THAT a new class of business, the 'Strike' class be formed in accordance with the Bye-laws

Resolution 2: THAT with effect from the conclusion of the meeting, the Bye-laws, made available to the members, and produced to the meeting, being initialled by the Chairman of the meeting for the purpose of identification, be adopted as the Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws.

By Order of the Board



Date: 2 November 2018
Charles Taylor & Co (Bermuda)
Secretary

NOTES:

1. A member of the Company entitled to attend, speak and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on their 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 at 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 notarised certified copy of the same) is deposited with the Secretary of the Company, Charles Taylor & Co (Bermuda), Swan Building, 2nd Floor, 26 Victoria Street, Hamilton HM22, P.O. Box 2914, Hamilton HMLX, Bermuda, or scanned and emailed to qand1.bermuda@ctplc.com not less than 48 hours before the time fixed for the holding of 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.

THE STANDARD CLUB UK LIMITED

Company No. 17864

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at the offices of d'Amico Dry Limited, The Anchorage, Sir John Rogerson's Quay, Dublin 2, Ireland on 20 November 2018 at 12 noon for the purpose of considering and, if thought fit, passing the following Resolutions with Resolution 1 being put as an Ordinary Resolution and Resolution 2 being put as a Special Resolution:

Resolution 1: THAT a new class of business, the 'Strike' class be formed in accordance with the Articles of Association.

Resolution 2: THAT with effect from the conclusion of the meeting, the Articles of Association, made available to the members, and produced to the meeting, being initialled by the Chairman of the meeting for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By Order of the Board



Date: 2 November 2018
Charles Taylor & Co Ltd
Secretary

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 the 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 is executed (or a notarised copy of the same), is deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to p&ilondon@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 of its powers as a member provided that no more than one corporate representative exercises powers over the same vote.