

TO ALL MEMBERS

13 November 2013

Dear Sirs

RULE AMENDMENTS ELECTION OF CLASS COMMITTEES

Rule amendments

The attachments to this letter set out proposed amendments to the club's P&I, Offshore, Defence, London class and War Risks class rules, explanations for the proposed changes, and details of the meetings of members necessary to effect these proposed amendments. The relevant meeting notices are referred to below.

Election of class committees

Members of the committees of each of the club's classes are proposed for re-election at class Annual General Meetings as set out in the attached meeting notices referred to below.

Meeting notices

In Appendix A to this letter you will find a notice of an Annual General Meeting of the members of the P&I Class (Class 1) of the Association. This has been called to consider resolutions for amendments to the P&I Rules and the Offshore P&I Rules and for the re-election of class committee members. You will find in Appendices B and C details of the proposed rule amendments together with explanatory notes.

In Appendix D you will find a notice of an Annual General Meeting of the members of the Defence Class (Class 2) of the Association. This has been called to consider resolutions for amendments to the Defence Rules and for the re-election of class committee members. You will find in Appendix E details of the proposed rule amendments.

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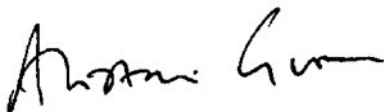
Registered Address: Standard House, 12-13 Essex Street, London WC2R 3AA, UK
Telephone: +44 20 3320 8888 Email: pandi.london@ctplc.com

In Appendix F you will find a notice of an Annual General Meeting of members of the London Class (Class 3) of the Association. This has been called to consider resolutions for amendments to the London Class Rules and for the re-election of class committee members. You will find in Appendix B details of the proposed rule amendments.

In Appendix G you will find a notice of an Annual General Meeting of the members of the War Risks Class (Class 4) of the Association. This has been called to consider resolutions for amendments to the War Risks Class Rules and for the re-election of class committee members. You will find in Appendix H details of the proposed amendments.

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

Yours faithfully



Alistair Groom
Chief Executive
Charles Taylor & Co Limited

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

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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.00 noon 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 2014, 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 13 November 2013.
2. THAT with effect from noon GMT on 20 February 2014, 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 13 November 2013.

Re-election of class committee members

3. THAT Emanuele Lauro be re-elected as a P&I class committee member.
4. THAT Yoshihiko Nakagami be re-elected as a P&I class committee member.
5. THAT Arthur Bensler be re-elected as a P&I class committee member.
6. THAT Cesare d'Amico be re-elected as a P&I class committee member.
7. THAT Paolo Clerici be re-elected as a P&I class committee member.
8. THAT Bhumindr Harinsuit be re-elected as a P&I class committee member.
9. THAT Gunther Jaegers be re-elected as a P&I class committee member.
10. THAT David Marock be re-elected as a P&I class committee member.

11. THAT Andreas Martinos be re-elected as a P&I class committee member.
12. THAT Constantine Peraticos be re-elected as a P&I class committee member.
13. THAT Teo Siong Seng be re-elected as a P&I class committee member.

Date: 13 November 2013
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. Repatriation**

This amendment clarifies that cover for repatriation liabilities incurred under Guideline B2.5 of Regulation 2.5 of MLC 2006 responds in respect of both crew and other persons that fall within the definition of ‘seafarer’ under MLC 2006.

Rule 3.1.2.2 – Amend the rule to read as follows:

“Liabilities in respect of repatriation under Guideline B2.5 of Regulation 2.5 of the 2006 Maritime Labour Convention (MLC 2006) or domestic legislation by a state party implementing MLC 2006.”

Place Exclusion to rule 3.1.2.1 directly beneath rule 3.1.2.1

Rule 6.16.5 – Amend the rule to read as follows:

“The member agrees that, save to the extent that any such sum would have been recoverable by the member under rule 3.1.2.1 or any other paragraph of rule 3, any payment by the club under rule 3.1.2.2 shall be by way of loan and he shall both indemnify the club in respect of such payment and assign to the club to the extent and on the terms the managers determine to be practicable, all the rights of the member under any other insurance and against any insured or third party.”

2. Damage to other ships (other than by collision)

This amendment brings the wording of the rule into line with the wording contained in other rules relating to property damage and clarifies that cover extends to liability for salvage of the other ship and cargo or other property therein.

Rule 3.7 – Amend the rule to read as follows:

“Liabilities for loss of or damage to, delay to, interference with rights in relation to, or liability for salvage or wreck removal costs incurred in respect of, any other ship or any cargo or other property therein caused other than by collision with the ship.”

3. Wreck liabilities

This change clarifies that cover for wreck liabilities will only respond if the ship has become a wreck as a result of a casualty.

Rule 3.11 - Insert new exclusion (5) as follows:

“(5) There shall be no recovery in respect of liabilities for or incidental to the raising,

removal, destruction, lighting or marking of the wreck of the ship unless the ship became a wreck as a result of a casualty. For the purpose of this rule ‘casualty’ means collision, stranding, explosion, fire or similar fortuitous event, but excludes any wreck caused by dereliction or neglect.”

Rule 3.11.3 – delete “or event”.

4. Sue and labour

This amendment clarifies that legal, survey, expert and correspondent fees that are incurred as a sue and labour expense are subject to the deductible which would have been applicable had the liability or expenditure against which the member is insured been incurred.

Rule 3.20 – Replace the existing wording with:

“Extraordinary costs and expenses, including legal, survey, expert and correspondent fees, reasonably incurred on or after the occurrence of any event liable to give rise to a claim upon the club and incurred solely for the purpose of avoiding or minimising any liability against which the member is insured by the club, but only to the extent that those costs and expenses have been incurred with the prior agreement of the managers, or to the extent that the board determines.

Exclusion to rule 3.20

Unless the managers or the board otherwise decide, there shall be deducted from such costs and expenses the deductible which would have been applicable had the liability or expenditure against which the member is insured by the club been incurred.”

5. Detention

This amendment clarifies that P&I liabilities generally (not just cargo liabilities) that arise out of the arrest or detention of or delay to the ship pursuant to a claim that is not covered under the rules are excluded.

Rule 5.5 – renumber rule 5.5 as rule 5.5.1 and insert new rule 5.5.2 as follows:

“Liabilities arising out of arrest or detention of or delay to the ship pursuant to a claim against the member liability for which is not covered under the rules.”

Delete Exclusion 11 to Rule 3.13

6. Payment

This amendment clarifies when payments made via a member’s broker of sums due to the club or the member are considered to be paid.

Rule 20.1 – renumber rule 20.1 as rule 20.1.1

Insert new rule 20.1.2 as follows:

“Where a member has appointed a broker, the broker is the agent of the member. Payments of premium and other sums due to the club shall not be considered received by the club until actually received by it, and payment by the member to his broker or other intermediary shall not constitute payment to the club.”

Insert new rule 20.1.3 as follows:

“Where the member has appointed a broker, payment by the club to the broker of sums due to the member shall constitute payment to the member. Any such payment shall fully discharge the club’s liability to the member in respect of such sums.”

7. Bio-chemical risks inclusion clause

This change clarifies that the Bio-chemical risks inclusion clause is not available for chartered entries.

Paragraph 1.1 – Replace the first sentence with the following:

“The liability of the member, not being a charterer:”

APPENDIX C

STANDARD OFFSHORE RULES AMENDMENTS TO THE RULES

1. Repatriation

This amendment clarifies that cover for repatriation liabilities incurred under Guideline B2.5 of Regulation 2.5 of MLC 2006 responds in respect of both crew and other persons that fall within the definition of 'seafarer' under MLC 2006.

Rule 3.1.2.2 – Amend the rule to read as follows:

“Liabilities in respect of repatriation under Guideline B2.5 of Regulation 2.5 of the 2006 Maritime Labour Convention (MLC 2006) or domestic legislation by a state party implementing MLC 2006.”

Place Exclusion to rule 3.1.2.1 directly beneath rule 3.1.2.1

Rule 6.11.5 – Amend the rule to read as follows:

“The member agrees that, save to the extent that any such sum would have been recoverable by the member under rule 3.1.2.1 or any other paragraph of rule 3, any payment by the club under rule 3.1.2.2 shall be by way of loan and he shall both indemnify the club in respect of such payment and assign to the club to the extent and on the terms the managers determine to be practicable, all the rights of the member under any other insurance and against any insured or third party.”

2. Damage to other ships (other than by collision)

This amendment brings the wording of the rule into line with the wording contained in other rules relating to property damage and clarifies that cover extends to liability for salvage of the other ship and cargo or other property therein.

Rule 3.5 – Amend the rule to read as follows:

“Liabilities for loss of or damage to, delay to, interference with rights in relation to, or liability for salvage or wreck removal costs incurred in respect of, a ship or any cargo or other property therein caused other than by collision with the unit.”

3. Wreck liabilities

This change clarifies that cover for wreck liabilities will only respond if the unit has become a wreck as a result of a casualty.

Rule 3.8 - Insert new exclusion (8) as follows:

“(8) There shall be no recovery in respect of liabilities for or incidental to the raising, removal, destruction, lighting or marking of the wreck of the unit unless the unit became a wreck as a result

of a casualty. For the purpose of this rule ‘casualty’ means collision, stranding, explosion, fire or similar fortuitous event, but excludes any wreck caused by dereliction or neglect.”

Rule 3.8.4 – delete “or event”.

4. Sue and labour

This amendment clarifies that legal, survey, expert and correspondent fees that are incurred as a sue and labour expense are subject to the deductible which would have been applicable had the liability or expenditure against which the member is insured been incurred.

Rule 3.11 – Replace the existing wording with:

“Extraordinary costs and expenses, including legal, survey, expert and correspondent fees, reasonably incurred on or after the occurrence of any event liable to give rise to a claim upon the club and incurred solely for the purpose of avoiding or minimising any liability against which the member is insured by the club, but only to the extent that those costs and expenses have been incurred with the prior agreement of the managers, or to the extent that the board determines.

Exclusion to rule 3.11

Unless the managers or the board otherwise decide, there shall be deducted from such costs and expenses the deductible which would have been applicable had the liability or expenditure against which the member is insured by the club been incurred.”

5. Detention

This amendment clarifies that P&I liabilities that arise out of the arrest or detention of or delay to the unit pursuant to a claim that is not covered under the rules are excluded.

Rule 5.5 – renumber rule 5.5 as rule 5.5.1 and insert new rule 5.5.2 as follows:

“Liabilities arising out of arrest or detention of or delay to the unit pursuant to a claim against the member liability for which is not covered under the rules.”

6. Fines and pollution

This amendment clarifies that all fines, including pollution fines, are now discretionary and are subject to a combined single limit of US\$50 million any one event.

Rule 3.6.5 – Replace the rule as follows:

“Fines imposed on the member or upon any other person whom he reasonably reimburses or is legally liable to indemnify in respect of the accidental discharge or escape of any substance arising from risks covered under rules 3.6.1, 3.6.3 and 3.6.4, but:

(1) only to the extent that the member has satisfied the board that he took all such steps as appear to the board to be reasonable to avoid the event giving rise to the fine; and

(2) any amounts claimed in respect of such fine are recoverable only to the extent that the board may determine.”

Rule 6.3 – renumber paragraphs (2) and (3) and insert new paragraph (2) as follows:

“(2) US\$50 million combined single limit any one event for all claims under rules 3.6.5 and 3.9;”

7. Payment

This amendment clarifies when payments made via a member’s broker of sums due to the club or the member are considered to be paid.

Rule 19.1 - renumber rule 19.1 as rule 19.1.1

Insert new rule 19.1.2 as follows:

“Where a member has appointed a broker, the broker is the agent of the member. Payments of premium and other sums due to the club shall not be considered received by the club until actually received by it, and payment by the member to his broker or other intermediary shall not constitute payment to the club.”

Insert new rule 19.1.3 as follows:

“Where the member has appointed a broker, payment by the club to the broker of sums due to the member shall constitute payment to the member. Any such payment shall fully discharge the club’s liability to the member in respect of such sums.”

8. Offshore Bio-chemical risks inclusion clause

This change clarifies that the Offshore Bio-chemical risks inclusion clause is not available for chartered entries.

Paragraph 1.1 – Replace the first sentence with the following:

“The liability of the member, not being a charterer:”

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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.05 pm 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 2014, the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the members dated 13 November 2013.

Re-election of class committee members

2. THAT Emanuele Lauro be re-elected as a Defence class committee member.
3. THAT Yoshihiko Nakagami be re-elected as a Defence class committee member.
4. THAT Arthur Bensler be re-elected as a Defence class committee member.
5. THAT Cesare d'Amico be re-elected as a Defence class committee member.
6. THAT Paolo Clerici be re-elected as a Defence class committee member.
7. THAT Bhumindr Harinsuit be re-elected as a Defence class committee member.
8. THAT Gunther Jaegers be re-elected as a Defence class committee member.
9. THAT David Marock be re-elected as a Defence class committee member.
10. THAT Andreas Martinos be re-elected as a Defence class committee member.
11. THAT Constantine Peraticos be re-elected as a Defence class committee member.
12. THAT Teo Siong Seng be re-elected as a Defence class committee member.

Date: 13 November 2013
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. Limits**

This new clause makes Defence cover subject to a limit of US\$5 million any one claim, dispute or proceeding.

Section B - Amend the heading to read as follows:

“Section B: Scope of Cover, Recovery and Limits”

Insert new Rule 2.7 as follows:

“Unless and to the extent that the board otherwise determines, the costs for which the member is insured shall be limited to US\$5 million any one claim, dispute or proceeding.”

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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.10pm 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 2014, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 13 November 2013.

Re-election of class committee members

2. THAT Richard Borchard be re-elected as a class committee member.
3. THAT Capt Iain McNaught be re-elected as a class committee member.
4. THAT Roland Pütz be re-elected as a class committee member.

Date: 13 November 2013
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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.15pm 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 2014, the Rules of the War Risks Class of the company be amended as set out in Appendix H to the letter to the members dated 13 November 2013.

Re-election of class committee members

2. THAT Daniel Ofer be re-elected as a class committee member.

Date: 13 November 2013
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.

APPENDIX H

**WAR RISKS CLASS RULES
AMENDMENTS TO THE RULES****1. Sum insured for freight, disbursements and/or increased value, premiums and/or other interests**

This change allows for the Sum Insured for Rule 3 risks to be greater than 50% of the Insured Value as provided for in Rule 1.3 if agreed in writing by the Managers.

Rule 1.4.2 – Amend the rule to read as follows:

“Unless otherwise agreed by the Managers in writing the total Sum Insured for Rule 3 risks shall not exceed 50% of the Insured Value as provided for in Rule 1.3.”

THE STANDARD CLUB EUROPE LTD ('the company')

Registered no: 17864

ANNUAL GENERAL MEETING OF THE P&I CLASS**21 January 2014 at 12.00 noon ('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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.00 noon 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 2014, 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 13 November 2013.		
2. THAT with effect from noon GMT on 20 February 2014, 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 13 November 2013.		
3. THAT Emanuele Lauro be re-elected as a P&I class committee member.		
4. THAT Yoshihiko Nakagami be re-elected as a P&I class committee member.		
5. THAT Arthur Bensler be re-elected as a P&I class committee member.		
6. THAT Cesare d'Amico be re-elected as a P&I class committee member.		

ORDINARY RESOLUTIONS	FOR	AGAINST
7. THAT Paolo Clerici be re-elected as a P&I class committee member.		
8. THAT Bhumindr Harinsuit be re-elected as a P&I class committee member.		
9. THAT Gunther Jaegers be re-elected as a P&I class committee member.		
10. THAT David Marock be re-elected as a P&I class committee member.		
11. THAT Andreas Martinos be re-elected as a P&I class committee member.		
12. THAT Constantine Peraticos be re-elected as a P&I class committee member.		
13. THAT Teo Siong Seng 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****21 January 2014 at 12.05 pm ('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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.05 pm 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 2014, the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the members dated 13 November 2013.		
2. THAT Emanuele Lauro be re-elected as a Defence class committee member.		
3. THAT Yoshihiko Nakagami be re-elected as a Defence class committee member.		
4. THAT Arthur Bensler be re-elected as a Defence class committee member.		
5. THAT Cesare d'Amico be re-elected as a Defence class committee member.		
6. THAT Paolo Clerici be re-elected as a Defence class committee member.		
7. THAT Bhumindr Harinsuit be re-elected as a Defence class committee member.		

ORDINARY RESOLUTIONS	FOR	AGAINST
8. THAT Gunther Jaegers be re-elected as a Defence class committee member.		
9. THAT David Marock be re-elected as a Defence class committee member.		
10. THAT Andreas Martinos be re-elected as a Defence class committee member.		
11. THAT Constantine Peraticos be re-elected as a Defence class committee member.		
12. THAT Teo Siong Seng 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****21 January 2014 at 12.10 pm ('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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.10 pm 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 2014, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 13 November 2013.		
2. THAT Richard Borchard be re-elected as a class committee member.		
3. THAT Capt Iain McNaught be re-elected as a class committee member.		
4. THAT Roland Pütz 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
21 January 2014 at 12.15 pm ('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 Le Meurice Hotel, 228 Rue de Rivoli, 75001 Paris, France, on 21 January 2014 at 12.15 pm 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 2014, the Rules of the War Risks Class of the company be amended as set out in Appendix H to the letter to the members dated 13 November 2013.	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT Daniel Ofer be re-elected as a class committee member.	<input type="checkbox"/>	<input type="checkbox"/>

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.