

# CIRCULAR

Setting the standard for  
service and security



## TO ALL OWNERS AND MEMBERS

21 December 2017

Dear Sirs

### RULE AMENDMENTS

#### Rule amendments

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

#### Meeting notices

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

In Appendix D to this letter you will find a notice of an Extraordinary General Meeting of the owners/members of the Defence Class (Class 2) of the company. This has been called to consider resolutions for amendments to the Defence Rules. You will find in Appendix E details of the proposed rule amendments.

In Appendix F to this letter you will find a notice of an Extraordinary General Meeting of the owners/members of the Singapore War Risks Mutual (Class 3) of the company. This has been called to consider resolutions for amendments to the Singapore War Risks Mutual Rules. You will find in Appendix G details of the proposed rule amendments.

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The Standard Club Asia Ltd

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

Incorporated in Singapore No. 199703224R. Authorised and regulated by the Monetary Authority of Singapore

Managers: Charles Taylor Mutual Management (Asia) Pte. Limited

Registered Office: 140 Cecil Street, #15-00 PIL Building, Singapore 069540. Registered in Singapore No. 199703244C

Telephone: +65 6506 2896 E-mail: [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com)

**Charles  
Taylor**

## CIRCULAR



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 an owner/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 140 Cecil Street, #15-00, PIL Building, Singapore 069540, not less than 12 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

A handwritten signature in black ink, appearing to read "Jeremy Grose".

Jeremy Grose  
Chairman  
Charles Taylor Mutual Management (Asia) Pte Limited

Direct Line: +44 20 3320 8835  
E-mail: [jeremy.grose@ctplc.com](mailto:jeremy.grose@ctplc.com)

## APPENDIX A

## THE STANDARD CLUB ASIA LTD ('the company')

Company Registration No. 199703224-R

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting of the owners/members of the company and the owners of the P&I Class will be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50am to transact the following business:

## RESOLUTIONS

1. THAT with effect from noon GMT on 20 February 2018, the Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix B to the letter to the owners/members of the company dated 21 December 2017.
2. THAT with effect from noon GMT on 20 February 2018, 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 owners/members of the company dated 21 December 2017.

Dated 21 December 2017

By order of the Board

D J Roberts  
Secretary

Registered Office:  
140 Cecil Street  
#15-00, PIL Building  
Singapore 069540

## Notes:

1. A member of the company or an owner of the P&I 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 an owner/member.
2. An instrument appointing a proxy must be left at the registered office, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time appointed for holding the Meeting.
3. Copies of the Rules and the Offshore P&I Rules of the P&I Class of the company are available at the company's registered office during normal office hours and at the meeting.

**APPENDIX B**  
**P&I CLASS RULES**  
**AMENDMENTS TO THE RULES**

**1. Diversion costs**

This change clarifies that diversion costs incurred in landing a deceased person are covered, subject to the agreement of the managers.

Rule 3.4 – after “others saved at sea,” insert “or, with the agreement of the managers, a deceased person,”

**2. Restowing of cargo following a casualty**

This amendment widens cover to expressly include extra costs incurred by a member in restowing cargo following a casualty provided that the member has no right to recover such costs from any other party.

Insert new rule 3.13.2 (3) as follows:

*“in restowing cargo which are necessarily incurred in order to continue the safe prosecution of the voyage following a casualty, provided that he has no right to recover them from any other party either in general average or otherwise. For the purpose of this paragraph, ‘casualty’ means collision, stranding, explosion, fire or similar fortuitous event.”*

**3. Personal data**

This change is made in response to the EU General Data Protection Regulation (GDPR) that will enter into force in May 2018 and clarifies that conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the member will be contained in a separate data sharing document available on the club’s website.

Insert new rule 24.5 as follows:

*“Conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the member pursuant to these rules are contained in a separate data sharing document available on the club’s website.”*

Section N – insert new definition as follows:

*“Personal data: any information that relates to or enables the identification of a living person”*

#### 4. Maritime Labour Convention extension clause

This amendment corrects a typographical error.

Paragraph 1(a) – replace “A2.5” with “A2.5.2”

#### 5. Cargo deviation clause

This change makes recovery under the clause subject to the member having no recourse to recover from any other party. Where the member may have recourse to recover under another insurance subject to the exercise of a discretion, such discretion shall first have been exercised before any recovery can be made under the clause. The amendment also places confidentiality obligations upon the member and other insured parties where cover is provided in respect of ships not entered in the club.

Renumber paragraphs 2.1 and 2.2 as 2.2 and 2.3 respectively

Insert new paragraph 2.1 as follows:

*“Unless otherwise agreed by the managers, the member shall only be entitled to recover in respect of any liabilities, costs or expenses under paragraph 1 if the member has no recourse to recover such sums from any other party and, where such recourse may be subject to the exercise of discretion by another party, then it shall be a condition precedent to recovery under paragraph 1 that such discretion shall first have been exercised.”*

Renumber paragraph 3 as 4 and insert new paragraph 3 as follows:

*“Where cover under this extension is provided in respect of a ship which is not entered with the club, the member and each joint entrant warrant that they have not and will not disclose the existence and/or the terms of this policy without the prior written approval of the managers.”*

**APPENDIX C**  
**STANDARD OFFSHORE RULES**  
**AMENDMENTS TO THE RULES**

**1. Diversion costs**

This change clarifies that diversion costs incurred in landing a deceased person are covered, subject to the agreement of the managers.

Rule 3.3 – after “others saved at sea,” insert “*or, with the agreement of the managers, a deceased person,*”

**2. Personal data**

This change is made in response to the EU General Data Protection Regulation (GDPR) that will enter into force in May 2018 and clarifies that conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the member will be contained in a separate data sharing document available on the club’s website.

Insert new rule 21.5 as follows:

*“Conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the member pursuant to these rules are contained in a separate data sharing document available on the club’s website.”*

Section M – insert new definition as follows:

*“Personal data: any information that relates to or enables the identification of a living person”*

**3. Offshore Maritime Labour Convention extension clause**

This amendment corrects a typographical error.

Paragraph 1(a) – replace “A2.5” with “A2.5.2”

**4. Offshore bio-chemical risks inclusion clause**

This amendment clarifies the scope of cover available in respect of liabilities arising from certain cyber risks and chemical, biological, bio-chemical or electromagnetic weapons.

Paragraph 1.2 – replace the existing wording with the following:

*“where such liability is not recoverable under:*

- (1) the Offshore P&I rules of the club; or*
- (2) the Offshore P&I war risks clause 2018 or any underlying war policies”*

## APPENDIX D

## THE STANDARD CLUB ASIA LTD ('the company')

Company Registration No. 199703224-R

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting of the owners/members of the company and the owners of the Defence Class will be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50am to transact the following business:

**RESOLUTION**

THAT with effect from noon GMT on 20 February 2018 the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the owners/members of the company dated 21 December 2017.

Dated 21 December 2017

By order of the Board

D J Roberts  
Secretary

Registered Office:  
140 Cecil Street  
#15-00, PIL Building  
Singapore 069540

**Notes:**

1. A member of the company or an owner of the Defence 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 an owner/member.
2. An instrument appointing a proxy must be left at the registered office, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time appointed for holding the Meeting.
3. Copies of the Rules of the Defence Class of the company 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. Limit of cover**

This amendment enables the managers to extend the limit of cover beyond \$5 million where appropriate and ensures consistency with the powers that are granted to the managers under the P&I class rules in respect of limits of cover.

Rule 2.7 – replace “*the board*” with “*the managers*” and “*determines*” with “*determine*”

**APPENDIX F****THE STANDARD CLUB ASIA LTD ('the company')**Company Registration No. 199703224-R

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**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting of the owners/members of the company and the owners of the Singapore War Risks Mutual Class will be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50 am to transact the following business:

**RESOLUTION**

THAT with effect from noon GMT on 20 February 2018 the Rules of the Singapore War Risks Mutual Class of the company be amended as set out in Appendix G to the letter to the owners/members of the company dated 21 December 2017.

Dated 21 December 2017

By order of the Board

D J Roberts  
Secretary

Registered Office:  
140 Cecil Street  
#15-00, PIL Building  
Singapore 069540

**Notes:**

1. A member of the company or an owner of the Singapore War Risks Mutual 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 an owner/member.
2. An instrument appointing a proxy must be left at the registered office, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time appointed for holding the Meeting.
3. Copies of the Rules of the Singapore War Risks Mutual Class of the company are available at the company's registered office during normal office hours and at the meeting.

## APPENDIX G

SINGAPORE WAR RISKS MUTUAL CLASS RULES  
AMENDMENTS TO THE RULES**1. Personal data**

This change clarifies that conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the member will be contained in a separate data sharing document available on the club's website.

Definitions – insert new definition as follows:

*“Personal data: any information that relates to or enables the identification of a living person”*

Insert new rule 48 as follows:

“Rule 48 Personal Data

*Conditions relating to the sharing and processing of personal data between, by and/or on behalf of the club and the insured owner pursuant to these rules are contained in a separate data sharing document available on the club's website.”*

**THE STANDARD CLUB ASIA LTD**

**EXTRAORDINARY GENERAL MEETING OF THE P&I CLASS  
30 January 2018 at 8.50am ('the meeting')**

**Form of Proxy**

The undersigned, a member of The Standard Club Asia Ltd or owners of the P&I Class of the said company, hereby appoints the chairman of the meeting or \_\_\_\_\_ to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the extraordinary general meeting of the owners/members of the said company to be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50am, and every adjournment thereof.

FOR	AGAINST	RESOLUTIONS
		THAT with effect from noon GMT on 20 February 2018, the Rules of the Protection and Indemnity Class of the company be amended as set out in Appendix B to the letter to the owners/members of the company dated 21 December 2017.
		THAT with effect from noon GMT on 20 February 2018, 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 owners/members of the company dated 21 December 2017.

AS WITNESS the hand of the undersigned this \_\_\_\_\_ day of \_\_\_\_\_ 201\_

FOR (NAME OF OWNER/MEMBER IN CAPITALS) \_\_\_\_\_

By \_\_\_\_\_

(Office) \_\_\_\_\_

**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 an owner/member.
2. Please indicate with an X in the appropriate space how you wish your vote to be cast in respect of the Resolutions. On receipt of this form duly signed but without any specific direction how you wish your vote to be cast, the proxy will vote in favour of the Resolutions.
3. In the case of a corporation this form should either be under its seal or be signed by an authorised officer of the corporation, who should state in the line below his office (e.g., company secretary, director).
4. To be valid at the extraordinary general meeting referred to, this form must be completed, signed and deposited with the secretary of the company, 140 Cecil Street, #15-00, PIL Building, Singapore 069540, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time of the meeting. Completion and return of this form will not prevent you from attending and voting in person if you so wish.

**THE STANDARD CLUB ASIA LTD**

**EXTRAORDINARY GENERAL MEETING OF THE DEFENCE CLASS  
30 January 2018 at 8.50 am ('the meeting')**

**Form of Proxy**

The undersigned, a member of The Standard Club Asia Ltd or owners of the Defence Class of the said company, hereby appoints the chairman of the meeting or \_\_\_\_\_ to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the extraordinary general meeting of the owners/members of the said company to be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50 am, and every adjournment thereof.

FOR	AGAINST	RESOLUTIONS
		THAT with effect from noon GMT on 20 February 2018, the Rules of the Defence Class of the company be amended as set out in Appendix E to the letter to the owners/members of the company dated 21 December 2017.

AS WITNESS the hand of the undersigned this \_\_\_\_\_ day of \_\_\_\_\_ 201\_

FOR (NAME OF OWNER/MEMBER IN CAPITALS) \_\_\_\_\_

By \_\_\_\_\_

(Office) \_\_\_\_\_

**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 an owner/member.
2. Please indicate with an X in the appropriate space how you wish your vote to be cast in respect of the Resolutions. On receipt of this form duly signed but without any specific direction how you wish your vote to be cast, the proxy will vote in favour of the Resolutions.
3. In the case of a corporation this form should either be under its seal or be signed by an authorised officer of the corporation, who should state in the line below his office (e.g., company secretary, director).
4. To be valid at the extraordinary general meeting referred to, this form must be completed, signed and deposited with the secretary of the company, 140 Cecil Street, #15-00, PIL Building, Singapore 069540, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time of the meeting. Completion and return of this form will not prevent you from attending and voting in person if you so wish.

**THE STANDARD CLUB ASIA LTD**

**EXTRAORDINARY GENERAL MEETING OF THE SINGAPORE WAR RISKS MUTUAL CLASS  
30 January 2018 at 8.50 am ('the meeting')**

**Form of Proxy**

The undersigned, a member of The Standard Club Asia Ltd or owners of the Singapore War Risks Mutual Class of the said company, hereby appoints the chairman of the meeting or \_\_\_\_\_ to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the extraordinary general meeting of the owners/members of the said company to be held at Le Meurice, 22 Rue de Rivoli, 75001 Paris France on 30 January 2018 at 8.50 am, and every adjournment thereof.

FOR	AGAINST	RESOLUTIONS
		THAT with effect from noon GMT on 20 February 2018, the Rules of the Singapore War Risks Mutual Class of the company be amended as set out in Appendix G to the letter to the owners/members of the company dated 21 December 2017.

AS WITNESS the hand of the undersigned this \_\_\_\_\_ day of \_\_\_\_\_ 201\_

FOR (NAME OF OWNER/MEMBER IN CAPITALS) \_\_\_\_\_

By \_\_\_\_\_

(Office) \_\_\_\_\_

**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 an owner/member.
2. Please indicate with an X in the appropriate space how you wish your vote to be cast in respect of the Resolutions. On receipt of this form duly signed but without any specific direction how you wish your vote to be cast, the proxy will vote in favour of the Resolutions.
3. In the case of a corporation this form should either be under its seal or be signed by an authorised officer of the corporation, who should state in the line below his office (e.g., company secretary, director).
4. To be valid at the extraordinary general meeting referred to, this form must be completed, signed and deposited with the secretary of the company, 140 Cecil Street, #15-00, PIL Building, Singapore 069540, or scanned and e-mailed to [pandi.singapore@ctplc.com](mailto:pandi.singapore@ctplc.com), not less than 12 hours before the time of the meeting. Completion and return of this form will not prevent you from attending and voting in person if you so wish.