



## TO ALL OWNERS AND MEMBERS

2 November 2018

Dear Sirs

### NOTICE OF MEETING

We refer to our circular to members and owners dated [12 October 2018](#) in which we informed you of a proposal that The Strike Club becomes a part of The Standard Club. In that circular we explained that some changes to The Standard Club's Bye-laws would be needed to complete the transaction.

Attached to this circular you will find the notice of meeting called for this purpose. In addition to the changes required for this transaction, we have taken the opportunity to include some changes relating to the Club's Brexit preparations.

The proposed new Bye-laws can be found here:

[Link to Bye-laws](#)

If you would like further information, please contact your usual club contact or myself.

Yours faithfully

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

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**THE STANDARD CLUB LIMITED (the "Company")**

Registered Number: 1837

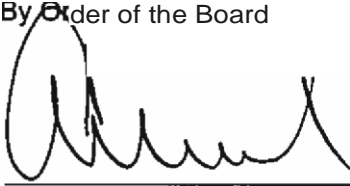
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NOTICE IS HEREBY GIVEN that an Special General Meeting of the Company will be held at the offices of d'Amico Dry Limited, The Anchorage, Sir John Rogerson's Quay, Dublin 2, Ireland on 20 November 2018 at 12 noon for the purpose of considering and, 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



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

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**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, 2<sup>nd</sup> Floor, 26 Victoria Street, Hamilton HM22, P.O. Box 2914, Hamilton HMLX, Bermuda, or scanned and emailed to [qand1.bermuda@ctplc.com](mailto: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.