



TO ALL MEMBERS

21 December 2018

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, War Risks and London 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.

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 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 you will find a notice of an Annual General Meeting of the members of the War Risks Class (Class 4) of the company. This has been called to consider resolutions for amendments to the War Risks Class Rules. You will find in Appendix E details of the proposed rule amendments.

In Appendix F you will find a notice of an Annual General Meeting of the members of the London Class (Class 3) of the company. This has been called to consider resolutions for amendment to the London Class rules and the re-election of class committee members. You will find in Appendix B details of the proposed rule 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 The Minster Building, 21 Mincing Lane, London, EC3R 7AG, not less than 48 hours before the time of the

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



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', located below the 'Yours faithfully' text.

Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

Direct Line: +44 20 3320 8835
E-mail: jeremy.grose@ctplc.com



APPENDIX A

THE STANDARD CLUB UK 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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am 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 2019, 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 21 December 2018.
2. THAT with effect from noon GMT on 20 February 2019, 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 21 December 2018.

Date: 21 December 2018
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG



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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG 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) P&I class rules and London class rules

1. Passenger excursions

This amendment clarifies that passenger liabilities that arise under a separate contract for an excursion are excluded but that liabilities in respect of such an excursion that arise under the passenger ticket continue to be covered.

Rule 3.2, Exclusion (2) - delete *“Contractual”*

after *“arising”* insert *“under a contract”*

Subparagraph 2(a) - delete *“a separate contract”* and replace with *“that contract”*

after *“has been”* insert *“separately”*

2. Specialist operations

This change replaces the non-exhaustive list of excluded specialist operations with a defined list and introduces a mechanism to determine whether or not other non-listed operations are specialist operations, providing greater clarity and certainty.

Rule 5.11 – delete *“specialist operations including but not limited to”*

delete *“stimulation”* and replace with *“intervention”*

after *“depositing of spoil”* insert *“,power generation, and such other operations as the parties to the Pooling Agreement may agree,”*

delete *“professional oil spill response or professional oil spill response training and tank cleaning (other than on the ship), but excluding firefighting,”*



3. Non-marine personnel

This change moves the exclusion in respect of accommodation ships that are integral to oil and gas drilling and production operations from the drilling and production exclusion to the non-marine personnel exclusion, providing greater clarity on the scope of cover for such ships.

Rule 5.12.2 - delete *“including any accommodation ship moored or positioned on site as an integral part of any such operations,”*

Rule 5.15 (1) - amend the rule to read as follows:

“personnel (other than marine crew) on board the ship (being an accommodation ship) employed other than by the member unless:

- a such ship is moored or anchored more than 500 metres from any oil or gas production or exploration facility; and*
- b there has been a contractual allocation of risks between the member and the employer of the personnel approved by the managers;”*

4. Managers’ recommendations

This amendment clarifies that, if recommendations made by the managers or a surveyor following a ship risk review or a review of the member’s operations are not carried out to the satisfaction of the managers within a specified period, cover is discretionary until such time as the recommendations are so carried out.

Rule 15.7 – Amend the rule to read as follows:

“Any recommendations made by the managers or a surveyor following any ship risk review or review of the member’s operations must be carried out within a period specified by, and to the satisfaction of, the managers. If such recommendations are not carried out to the satisfaction of the managers 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 recommendations have been carried out to the satisfaction of the managers, unless the board otherwise determines.”



5. Affiliated or associated charterers

This change clarifies that if a common parent company does not own 100% of a member or joint entrant and a charterer but exercises effective control over them the charterer can be treated as an affiliated or associated charterer.

Rule 26, definition of 'affiliated or associated charterer' -

After "*where*" insert "(1)"

Delete "*are under common ownership or the member or a joint entrant or the charterer*" and replace with "*have the same parent or (2) one of the member, joint entrant or the charterer respectively is the parent of the others. For the purposes of this definition, a 'parent' is a company which*"

Delete "*respectively either*"

6. Overspill

This change replaces the flat rate of SDR 167,000 for ships not exceeding 500 tons with a rate of SDR 334 for each ton up to 500 tons when calculating the 'convention limit' for the purposes of overspill calls so that ships that are less than 500 tons do not contribute disproportionately to overspill claims.

Rule 26, definition of 'convention limit' –

After "*Article 6 paragraph 1(b)*" insert "*(but applying 334 SDRs to each ton up to 500 tons)*"

7. Wing-in-ground craft

This amendment expressly excludes wing-in-ground craft from the types of ships in respect of which cover can be provided.

Rule 26, definition of 'ship' –

After "*fixed platform*" delete "*or*"

After "*a fixed rig*" insert "*and a wing-in-ground craft*"

8. Contractual and Offshore Extension Clauses



This amendment excludes liabilities that are incurred solely as a consequence of a contractual term which extends or varies a member's liability by reference to the availability and/or extent of the member's insurance, unless the managers otherwise determine.

Insert new paragraph 2(3) into the contractual extension clause and new paragraph 5(3) into the offshore extension clause as follows:

“or losses accepted, assumed or incurred by the member:

- (i) as a consequence of the terms of any contract or indemnity that extend the member's liability up to any amounts that are recoverable under any insurance; or*
- (ii) under any risk allocation, exclusion, limitation, indemnity or hold harmless clause that seeks to vary the member's liability by reference to the availability and/or extent of the member's insurance;*

unless and to the extent that the managers, acting in their sole discretion, shall determine.”

9. Charterers' Liability for Damage to Hull Clause

This change widens cover to expressly include extraordinary costs and expenses incurred as a result of removing off-specification bunkers from the chartered ship even where there is no damage or imminent threat of damage to the ship.

Paragraph 2 – after *“in respect of”* insert colon and place the balance of the paragraph against new subparagraph 2.2.

Insert new subparagraph 2.1 as follows:

- “2.1 extraordinary costs and expenses reasonably and necessarily incurred by the member in order to remove from the ship off-specification bunkers and/or lubricating oil, even in circumstances where there has been no physical damage to the ship, including costs and expenses reasonably and necessarily incurred in:*
- a) replacing such off-specification bunkers so removed with new and sound bunkers (but excluding the cost of the new and sound bunkers);*
 - b) the lawful disposal of such off-specification bunkers or lubricating oil;*
 - c) cleaning any part of the ship as a result of such off-specification bunkers or lubricating oil.”*



APPENDIX C

STANDARD OFFSHORE RULES

AMENDMENTS TO THE RULES

1. Excluded losses

This amendment excludes liabilities that are incurred solely as a consequence of a contractual term which extends or varies a member's liability by reference to the availability and/or extent of the member's insurance, unless the managers otherwise determine.

Change rule 5.13 to new rule number 5.14.

Insert new rule 5.13 as follows:

“Any liabilities or losses accepted, assumed or incurred by the member:

- (i) as a consequence of the terms of any contract or indemnity that extend the member's liability up to any amounts that are recoverable under any insurance; or*

- (ii) under any risk allocation, exclusion, limitation, indemnity or hold harmless clause that seeks to vary the member's liability by reference to the availability and/or extent of the member's insurance;*

unless and to the extent that the managers, acting in their sole discretion, shall determine.”

2. Managers' recommendations

This amendment clarifies that, if recommendations made by the managers or a surveyor following a unit risk review or a review of the member's operations are not carried out to the satisfaction of the managers within a specified period, cover is discretionary until such time as the recommendations are so carried out.

Rule 15.7 – Amend the rule to read as follows:



“Any recommendations made by the managers or a surveyor following any unit risk review or review of the member’s operations must be carried out within a period specified by, and to the satisfaction of, the managers. If such recommendations are not carried out to the satisfaction of the managers 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 recommendations have been carried out to the satisfaction of the managers, unless the board otherwise determines.”

3. Affiliated or associated charterers

This change clarifies that if a common parent company does not own 100% of a member or joint entrant and a charterer but exercises effective control over them the charterer can be treated as an affiliated or associated charterer.

Rule 23, definition of ‘affiliated or associated charterer’ -

After “where” insert “(1)”

Delete “are under common ownership or the member or a joint entrant or the charterer” and replace with “have the same parent or (2) one of the member, joint entrant or the charterer respectively is the parent of the others. For the purposes of this definition, a ‘parent’ is a company which”

Delete “respectively either”



APPENDIX D

THE STANDARD CLUB UK 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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am to transact the following business:

RESOLUTION

THAT with effect from noon GMT on 20 February 2019 the Rules of the War Risks Class of the company be amended as set out in Appendix E to the letter to the members dated 21 December 2018.

Date: 21 December 2018

By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London
EC3R 7AG

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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG 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 E

WAR RISKS CLASS RULES

AMENDMENTS TO THE RULES

1. Extended covers

This amendment clarifies that extended covers for war risks that are already within the scope of the Club's reinsurance can, with the agreement of the managers, be included in a member's terms of entry.

Rule 1.5.1 – delete "*but never*"

After "*less*" insert "*or*"



APPENDIX F

THE STANDARD CLUB UK 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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am 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 2019, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 21 December 2018.

Re-election of class committee members

2. THAT Gunther Jaegers be re-elected as the chairman of the class committee.
3. THAT Richard Borchard be re-elected as a class committee member.
4. THAT Ian McNaught be re-elected as a class committee member.
5. THAT Piet Wassenaar be re-elected as a class committee member.

Date: 21 December 2018
By order of the Board

Charles Taylor & Co. Limited
Secretary

Registered office:
The Minster Building
21 Mincing Lane
London



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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG 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.



THE STANDARD CLUB UK LTD ('the company')

Registered no: 17864

ANNUAL GENERAL MEETING OF THE P&I CLASS

29 January 2019 at 8.30am ('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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am and at any adjournment thereof.

Signature

Dated 2019

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 2019, 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 21 December 2018.		
2. THAT with effect from noon GMT on 20 February 2019, 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 21 December 2018.		

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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, 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 UK LTD ('the company')

Registered no: 17864

ANNUAL GENERAL MEETING OF THE WAR RISKS CLASS

29 January 2019 at 8.30am ('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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am and at any adjournment thereof.

Signature

Dated 2019

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 2019, the Rules of the War Risks Class of the company be amended as set out in Appendix E to the letter to the members dated 21 December 2018.		

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.
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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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, 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 UK LTD ('the company')
ANNUAL GENERAL MEETING OF THE LONDON CLASS
29 January 2019 at 8.30am ('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 Waldorf Astoria, The Palm Jumeirah, Crescent East, Dubai on 29 January 2019 at 8.30am and at any adjournment thereof.

Signature

Dated 2019

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 2019, the Rules of the London Class of the company be amended as set out in Appendix B to the letter to the members dated 21 December 2018.		
2. THAT Gunther Jaegers be re-elected as the chairman of the class committee.		
3. THAT Richard Borchard be re-elected as a class committee member.		
4. THAT Ian McNaught be re-elected as a class committee member.		
5. THAT Piet Wassenaar 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, The Minster Building, 21 Mincing Lane, London, EC3R 7AG, 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.