



TO ALL MEMBERS

1 November 2019

Dear Sirs

NOTICE OF MEETING

We refer to our [letter to members dated 12 October 2018](#) in which we informed you of a proposal for The Strike Club to become a part of The Standard Club. In that letter we explained that some changes would be needed to the constitutions of The Standard Club and its subsidiaries in order to complete the integration of The Strike Club.

We have now completed a further review of the constitutions of The Standard Club and its subsidiaries to ensure that they facilitate the renewal of Delay (formerly Strike) class business from 20 February 2020 and are proposing the necessary changes to the Bye-laws of The Standard Club. In addition to the changes required to complete the integration of the Strike Club we have taken the opportunity to include some further refinements to the Bye-laws.

At its meeting on 18 October 2019 the Board reviewed the proposed changes and recommended for them to be put to the members for approval.

In addition to the above, in accordance with the current Bye-laws, we are seeking your approval to the remuneration of the members of the Delay Class Committee, details of which will be provided at the meeting.

Attached to this letter you will find the notice of meeting called to approve the proposed new Bye-Laws, which can be found [here](#). We also attach a marked up version of the Bye-laws showing the proposed changes [here](#).

CIRCULAR

The Standard for service and security



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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeremy Grose'. The signature is fluid and cursive, with a prominent 'J' and 'G'.

Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

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THE STANDARD CLUB LIMITED (the "Company")

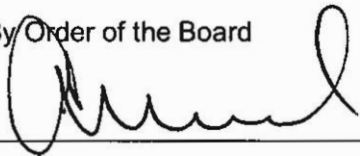
Registered Number: 1837

NOTICE IS HEREBY GIVEN that a Special General Meeting of the Company will be held at the offices of Charles Taylor & Co (Bermuda), Swan Building, 2nd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on Tuesday 19 November 2019 at 1:30pm (GMT) 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 the remuneration of the members of the Delay Class Committee (formerly known as the Strike class committee), the detail of such remuneration made available to the members, and produced to the meeting, being initialled by the Chairman of the meeting for the purpose of identification, be approved 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: 18 October 2019
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 pandi.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.