



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 Articles of The Standard Club UK. 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 Articles.

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.

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

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

Yours faithfully

Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

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

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

THE STANDARD CLUB UK LIMITED

(the "Company")

Company No. 17864

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at the offices of Charles Taylor & Co, The Minster Building, 21 Mincing Lane, London EC3R 7AG on Tuesday 19 November 2019 at 1:35pm (GMT) for the purpose of considering and, if thought fit, passing the following Special Resolution:

THAT with effect from the conclusion of the meeting, the Articles of Association, 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 Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By Order of the Board



Date: 18 October 2019
Charles Taylor & Co Ltd
Secretary

NOTES:

1. A member of the Company entitled to attend, speak and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. The 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 the 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 is executed (or a notarised copy of the same), is deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to p&ilondon@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 of its powers as a member provided that no more than one corporate representative exercises powers over the same vote.