

TO ALL MEMBERS

6 January 2020

Dear Sirs

CLASS RULES INCLUDING AMENDMENTS

Class rules

Class meetings will take place on 21 January 2020 to adopt the rules of each class. Proposed amendments to the club's P&I class, Offshore P&I and London class rules are set out in the attachments to this letter, including 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 a General Meeting of the members of each class.

In Appendix B you will find details of the proposed rule amendments to the P&I Rules and London Class Rules, together with explanatory notes. Appendix C outlines the proposed rule amendments to the Offshore P&I Rules, together with explanatory notes.

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 Standard Club Ireland DAC, Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, Ireland, not less than 48 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



Jeremy Grose
Chief Executive
Charles Taylor & Co Limited

Direct Line: +44 20 3320 8835
Email: jeremy.grose@ctplc.com



APPENDIX A

THE STANDARD CLUB IRELAND DAC ('the company')

Registered no: 631911

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the P&I Class (Class 1) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class Rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.
2. THAT with effect from noon GMT on 20 February 2020, the Offshore P&I Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix C to the letter to the members dated 6 January 2020.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. Limited (Ireland)
Secretary

Registered office:
Fitzwilliam Hall,
Fitzwilliam Place
Dublin 2
Ireland



Notes:

1. A member of the Company or a member of the P&I Class 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 (Ireland) Limited, Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, or scanned and emailed to pandi.dublin@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.
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.



THE STANDARD CLUB IRELAND DAC ('the company')

Registered no: 631911

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the Defence Class (Class 2) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the Defence Class of the company be adopted.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. (Ireland) Limited
Secretary

Registered office:
Fitzwilliam Hall,
Fitzwilliam Place,
Dublin 2
Ireland



Notes:

1. A member of the Company or a member of the Defence Class 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 (Ireland) Limited, Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, or scanned and emailed to pandi.dublin@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.
5. Copies of the of the Rules of the Defence Class are available at the company's registered office during normal office hours and at the meeting.



THE STANDARD CLUB IRELAND DAC ('the company')

Registered no: 631911

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the London Class (Class 3) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the London Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. (Ireland) Limited
Secretary

Registered office:
Fitzwilliam Hall,
Fitzwilliam Place,
Dublin 2
Ireland



Notes:

1. A member of the Company or a member of the London Class 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 (Ireland) Limited, Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, or scanned and emailed to pandi.dublin@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.
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 IRELAND DAC ('the company')

Registered no: 631911

NOTICE OF A GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a General Meeting of the members of the War Risks Class (Class 4) of the company will be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am for the purpose of considering and, if thought fit, passing the following resolutions:

Adoption of Class rules

1. THAT with effect from noon GMT on 20 February 2020, the Rules of the War Risk Class of the company be adopted

Date: 6 January 2020
By order of the Board

Charles Taylor & Co. (Ireland) Limited
Secretary

Registered office:
Fitzwilliam Hall,
Fitzwilliam Place
Dublin 2
Ireland



Notes:

1. A member of the Company or a member of the War Risks Class 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 (Ireland) Limited, Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, or scanned and emailed to pandi.dublin@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.
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 B

P&I CLASS RULES

LONDON CLASS RULES

AMENDMENTS TO THE RULES

1) P&I class rules and London class rules

1. Towage by the ship

This amendment clarifies that towage of objects underwater does not fall within the scope of the towage rule.

Rule 3.10.2 - delete "*object*".

after "*any ship or*" insert "*floating structure*".

Rule 26, definition of 'towage' delete "*object*".

after "*by a ship or*" insert "*floating structure*".

2. Waivers of subrogation

This change enables the managers to waive all rights of subrogation against joint entrants where appropriate to do so.

Rule 6.21 - after "*borne by the charterer or other party*" insert "*unless otherwise agreed by the managers.*"

3. Notification

This change clarifies that a member must notify the managers of every matter or claim which may lead to a claim for recovery on the club no later than 12 months after the member or his agents became aware or ought reasonably to have been aware of such matter or claim.

Rule 7.1 - after "*claim for recovery*" insert "*, and in all events no later than 12 months after the member or his agents become aware or ought reasonably to have been aware of such matter or claim.*"

4. Group entries

This amendment clarifies that, for the purposes of a group rating agreement, a group principal must be either the member or a joint entrant.

Rule 13.15 - Delete "*One person*" and replace with "*The member or a joint entrant*".



5. Through Transport Extension

This change excludes liabilities for punitive, exemplary or multiple damages awarded against the member or any person for whose conduct the member is liable as well as liabilities arising in respect of trailers owned or leased by the member that are operated on public roads in the US or Canada and reflects members' current terms of entry under the club's Through Transport Extension Clause.

Exclusion 2.3, insert new subparagraphs (3) and (4) as follows:

“(3) for punitive, exemplary or multiple damages awarded against the member or any person for whose conduct the member is liable;

“(4) arising in respect of a trailer owned or leased by the member which is being used on public roads in the United States of America or Canada, unless otherwise agreed by the managers.”

6. P&I War Risks Extension

This change deems the maximum proper value of the ship to be \$500 million for the purposes of the cover deductible and is made due to identical amendments that have been made to the IG's Excess War reinsurance contract.

Paragraph 8.1.2, replace “US\$100 million” with “US\$500 million”



APPENDIX C
STANDARD OFFSHORE RULES
AMENDMENTS TO THE RULES

1. Fines

This change broadens the scope of cover to maintain competitiveness.

Rule 3.6.5 delete “*but*”.

delete subparagraphs (1) and (2).

Rule 3.9 delete “*but*”.

insert new rules 3.9.1 and 3.9.2, together with exclusions to rule 3.9, as follows:

“3.9.1 for smuggling or breach of any customs or immigration law or regulation, other than in relation to any hydrocarbons on board or in the unit.

3.9.2 for any other matter to the extent that the member has satisfied the board that he took all such steps as appear to the board to be reasonable to avoid the event giving rise to the fine; in addition, any amounts claimed in respect of such fine are recoverable only to the extent the board may determine.

Exclusions to rule 3.9

Unless the board otherwise determines, there shall be no recovery in respect of a fine imposed for or arising out of:

(1) overloading

(2) any personal act or default on the part of the member or his managers

(3) wilful misconduct on the part of any person unless the member has been compelled by law to pay the fine.”

2. Notification

This change clarifies that a member must notify the managers of every matter or claim which may lead to a claim for recovery on the club no later than 12 months after the member or his agents became aware or ought reasonably to have been aware of such matter or claim.

Rule 7.1 - after “*claim for recovery*” insert “, *and in all events no later than 12 months after the member or his agents become aware or ought reasonably to have been aware of such matter or claim.*”



THE STANDARD CLUB IRELAND DAC ('the company')

Registered no: 631911

21 January 2020 from 9.00 am ('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 General Meeting of the members of the P&I Class (Class 1) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

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 2020, the Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.		
2. THAT with effect from noon GMT on 20 February 2020, the Offshore P&I Rules of the Protection and Indemnity Class of the company be adopted, including amendments as set out in Appendix C to the letter to the members dated 6 January 2020.		

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 a member.
2. Please indicate with an X in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. On receipt of this form duly signed but without any specific direction on how you wish your votes to be cast, the proxy will vote in favour of the resolutions.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised on that behalf, and the signatory should state in the line below his name, his office (e.g. Company Secretary, Director).
4. To be valid at the Special 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 (Ireland), Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, Ireland, or scanned and emailed to pandi.ireland@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 IRELAND DAC ('the company')

Registered no: 631911

21 January 2020 from 9.00 am ('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 General Meeting of the members of the Defence Class (Class 2) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

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 2020, the Rules of the Defence Class of the company be adopted.		

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 a member.
2. Please indicate with an X in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. On receipt of this form duly signed but without any specific direction on how you wish your votes to be cast, the proxy will vote in favour of the resolutions.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised on that behalf, and the signatory should state in the line below his name, his office (e.g. Company Secretary, Director).
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5. Completion and return of this form will not prevent you from attending and voting in person if you wish.



THE STANDARD CLUB IRELAND DAC ('the company')

Registered no: 631911

21 January 2020 from 9.00 am ('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 General Meeting of the members of the London Class (Class 3) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

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 2020, the Rules of the London Class of the company be adopted, including amendments as set out in Appendix B to the letter to the members dated 6 January 2020.		

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 a member.
2. Please indicate with an X in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. On receipt of this form duly signed but without any specific direction on how you wish your votes to be cast, the proxy will vote in favour of the resolutions.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised on that behalf, and the signatory should state in the line below his name, his office (e.g. Company Secretary, Director).
4. To be valid at the Special 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 (Ireland), Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, Ireland, or scanned and emailed to pandi.ireland@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 IRELAND DAC ('the company')

Registered no: 631911

21 January 2020 from 9.00 am ('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 General Meeting of the members of the War Risks Class (Class 4) of the company to be held at The Hamilton Princess, 76 Pitts Bay Road, Hamilton, HM08, Bermuda on 21 January 2020 from 9.00 am and at any adjournment thereof.

Signature

Dated 2020

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 2020, the Rules of the War Risks Class of the company be adopted.		

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 a member.
2. Please indicate with an X in the appropriate spaces how you wish your vote to be cast in respect of each of the resolutions. On receipt of this form duly signed but without any specific direction on how you wish your votes to be cast, the proxy will vote in favour of the resolutions.
3. In the case of a corporation, this form must be signed under its common seal or be signed by an authorised officer or attorney duly authorised on that behalf, and the signatory should state in the line below his name, his office (e.g. Company Secretary, Director).
4. To be valid at the Special 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 (Ireland), Fitzwilliam Hall, Fitzwilliam Place, Dublin 2, Ireland, or scanned and emailed to pandi.ireland@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.