

CIRCULAR

By your side

TO ALL MEMBERS

13 January 2023

NOTICE OF MEETING

Class meetings – election and re-election of class committee members

Class meetings will take place on 31 January 2023 to approve the election and re-election of the respective class committee members of the Coastal & Inland class and the Strike & Delay class.

Meeting arrangements

The meetings will be held virtually, originating from at the Swan Building, 3rd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on Tuesday 31 January 2023 at 11.30 am (GMT). If you wish to attend the meeting in person, please send an email to nicola.podmore@standardclub.com.

Meeting notices

In Appendix A to this circular, for each class, you will find a notice of a meeting of the owners in that class and the members.

Form of Proxy

A Form of Proxy for the meeting is included for members who are unable to attend. Completion and return of the Form of Proxy will not prevent you from attending and voting in person if you wish. It is important that the Form of Proxy should be completed and signed correctly and your attention is drawn to the notes in Appendix B. You are reminded that, to be valid, the forms, duly completed and signed, must be sent to the club's secretary at nicola.podmore@standardclub.com not less than 48 hours before the time of the meeting.

If you would like further information, please get in touch with your usual club contact or me.

Yours faithfully



Jeremy Grose

Director

The Standard Club Limited

Email: jeremy.grose@standardclub.com

APPENDIX A

NOTICE OF GENERAL MEETING

THE STANDARD CLUB LTD (the 'Company')

Registered no: 1837

NOTICE IS HEREBY GIVEN THAT a general meeting of the members of the Coastal & Inland class (class 3) of the company will be virtually, originating from at the Swan Building, 3rd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on 31 January 2023 at 11.30 am (GMT) for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

Re-election of class committee members

1. THAT Robert Beets be elected as a class committee member.
2. THAT Axel Meynkohn be re-elected as a class committee member.
3. THAT Wolfgang Nowak be re-elected as a class committee member.

Date: 14 October 2022
By order of the board

Charles Taylor & Co (Bermuda)
Secretary

Registered Office:
Swan Building
3rd Floor
26 Victoria Street
Hamilton
HM 12
Bermuda

NOTICE OF GENERAL MEETING

THE STANDARD CLUB LTD (the 'Company')

Registered no: 1837

NOTICE IS HEREBY GIVEN THAT a general meeting of the members of the Strike & Delay class (class 5) of the company will be held virtually, originating from at the Swan Building, 3rd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on 31 January 2023 at 11.30 am (GMT) for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

Election of class committee members

1. THAT Jens Alers be elected as a class committee member.
2. THAT Aris Koropoulos be elected as a class committee member.
3. THAT Frangiskos Kanellakis be elected as a class committee member.

Re-election of class committee members

4. THAT Tim Huxley be re-elected as a class committee member.
5. THAT Lorenzo d'Amico be re-elected as a class committee member.
6. THAT Christopher Daniels be re-elected as a class committee member

Date: 14 October 2022
By order of the board

Charles Taylor & Co (Bermuda)
Secretary

Registered Office:
Swan Building
3rd Floor
26 Victoria Street
Hamilton
HM 12
Bermuda

THE STANDARD CLUB LTD

(‘the Company’)

Registered no: 1837

GENERAL MEETING OF THE COASTAL & INLAND CLASS

Tuesday 31 January 2023 at 11.30 am (GMT)

(‘the meeting’)

FORM OF PROXY

I (Block Capitals)

on behalf of (INSERT FULL MEMBER NAME).....

of (INSERT MEMBER ADDRESS)

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 special general meeting of the Company, being held at virtually, originating from at the Swan Building, 3rd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on Tuesday 31 January 2023 at 11.30 am (GMT) and at any adjournment thereof.

Signature on behalf of Member or Common Seal

In my capacity as Dated.....2023

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS	For	Against	Withheld
1. THAT Rob Beets be re-elected as a class committee member.			
2. THAT Axel Meynkohn be re-elected as a class committee member.			
3. THAT Wolfgang Nowak be re-elected as a class committee member.			

THE STANDARD CLUB LTD

(‘the Company’)

Registered no: 1837

GENERAL MEETING OF THE STRIKE & DELAY CLASS

Tuesday 31 January 2023 at 11.30 am (GMT)

(‘the meeting’)

FORM OF PROXY

I (Block Capitals)

on behalf of (INSERT FULL MEMBER NAME).....

of (INSERT MEMBER ADDRESS)

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 special general meeting of the Company, being held virtually, originating from at the Swan Building, 3rd Floor, 26 Victoria Street, Hamilton HM12, Bermuda on Tuesday 31 January 2023 at 11.30 am (GMT) and at any adjournment thereof.

Signature on behalf of Member or Common Seal

In my capacity as Dated.....2023

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS	For	Against	Withheld
1. THAT Jens Alers be elected as a class committee member.			
2. THAT Aris Koropoulos be elected as a class committee member.			
3. THAT Frangiskos Kanellakis be elected as a class committee member.			
4. THAT Tim Huxley be re-elected as a class committee member.			
5. THAT Lorenzo d’Amico be re-elected as a class committee member.			
6. THAT Christopher Daniells be re-elected as a class committee member.			

APPENDIX B

NOTES:

Your proxy

Every 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 their behalf at the meeting. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person.

A member is entitled to appoint a proxy of their choice and that person need not be a member of the Company. 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. If such an appointment is made, please delete the words 'the Chairman of the meeting' and insert the name of the person appointed proxy in the space provided.

Please include the full name of the member in the Form of Proxy.

A corporate member may 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.

The resolutions

You can show how you want your proxy to vote on each of the resolutions. Full details of the resolutions are set out in the accompanying Notice of special general meeting.

If this form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise their discretion as to how they vote or whether they abstain from voting.

Your signature

You must sign and date the Form of Proxy. If it is signed by someone else on your behalf, the power of attorney or other authority under which it is signed (or a copy of the authority certified notarilly) must be returned with the Form of Proxy.

In the case of a corporate member, the Form of Proxy must be executed under its common seal or signed by a duly authorised officer. If the signatory is a duly authorised officer a certified copy of the document providing such authority must be returned with the form. Please provide detail of the capacity in which you are signing the form.

Return of Form of Proxy

For the appointment of a proxy to be effective you must complete and sign the Form of Proxy and ensure that the Form of Proxy, together with, where applicable, any power of attorney or other authority under which it is executed (or a notarised copy of the same) is sent to the Company's secretary by email to nicola.podmore@standardclub.com and be received not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

**TO BE VALID THE FORM OF PROXY MUST BE RECEIVED BY THE COMPANY'S
SECRETARY NOT LATER THAN 11.30 am (GMT) ON 29 JANUARY 2023**