



Göteborg 27 May, 2010

Dear Sirs,

Re: SUMMONS

**SVERIGES ÅNGFARTYGS ASSURANS FÖRENING, THE SWEDISH CLUB
ANNUAL GENERAL MEETING 2010**

In accordance with Article 7 of the Articles of Association, members are hereby invited, to The Swedish Club's Annual General Meeting 2010 which will be held in Göteborg on

*Thursday, 17 June, 2010 at 2.00 pm
at the Banquet Hall, Elite Park Avenue Hotel, Göteborg, Sweden*

At the Annual General Meeting, matters listed in §8 of the Articles of Association will be considered.

Registration and proxy

Forms for registration and proxy are enclosed hereto. Kindly note that according to the The Swedish Code on Insurance Business, the party entering into the insurance contract with the Association is considered to be the "Member" who has authority to vote.

- A member who wishes to attend the Annual General Meeting and exercise his rights of voting must return the form(s) for registration and proxy duly signed. The member must also **inform** the Association of the name of the person who is representing the member and authorised to vote (§7), by **14 June at the latest**. **Please note that a member is not allowed to exercise voting rights, unless the forms have been duly signed and returned within the time stipulated.** Proxies not duly signed with an authorised signature, or not received by 14 June, will be regarded as void.
- A member who will not attend, or vote, should return the form(s) for registration and proxy to the Association duly signed with an authorised signature. Such proxies will be allocated to members participating at the Annual General Meeting.

www.swedishclub.com

HEAD OFFICE SWEDEN

Gullbergs Strandgata 6, P.O. Box 171
SE-401 22 Göteborg, Sweden
Tel +46 31 638 400
Fax +46 31 156 711
E-mail swedish.club@swedishclub.com

GREECE

5th Floor, 87 Akti Miaouli
GR-185 38 Piraeus, Greece
Tel +30 211 120 8400
Fax +30 210 452 5957
E-mail mail.piraeus@swedishclub.com

HONG KONG

Suite 6306, Central Plaza
18 Harbour Road, Wanchai, Hong Kong
Tel +852 2598 6238
Fax +852 2845 9203
E-mail mail.hongkong@swedishclub.com

JAPAN

Suzuyo Hamamatsucho Bldg. 5F, 2-1-16 Kaigan
Minato-Ku, Tokyo 105-0022, Japan
Tel +81 3 5442 5466
Fax +81 3 5442 5922
E-mail mail.tokyo@swedishclub.com

In order to facilitate the registration of votes, we kindly ask attending members to register in good time. Registration will open at 1.30 pm.

The proceedings will be conducted in English. The Annual Report will be distributed to members shortly and copies will also be available at the Annual General Meeting.

Questions in respect of this summons can be directed to:

Marie Strand (+46 31 638 467) marie.strand@swedishclub.com

Jeanette Törnqvist (+46 31 638 468) jeanette.tornqvist@swedishclub.com

Yours faithfully,
The Swedish Club

Helena Wallerius Dahlsten
Director Human Resources, Legal & Administration

Enclosures: Registration and proxy forms

www.swedishclub.com

HEAD OFFICE SWEDEN

Gullbergs Strandgata 6, P.O. Box 171
SE-401 22 Göteborg, Sweden
Tel +46 31 638 400
Fax +46 31 156 711
E-mail swedish.club@swedishclub.com

GREECE

5th Floor, 87 Akti Miaouli
GR-185 38 Piraeus, Greece
Tel +30 211 120 8400
Fax +30 210 452 5957
E-mail mail.piraeus@swedishclub.com

HONG KONG

Suite 6306, Central Plaza
18 Harbour Road, Wanchai, Hong Kong
Tel +852 2598 6238
Fax +852 2845 9203
E-mail mail.hongkong@swedishclub.com

JAPAN

Suzuyo Hamamatsucho Bldg. 5F, 2-1-16 Kaigan
Minato-Ku, Tokyo 105-0022, Japan
Tel +81 3 5442 5466
Fax +81 3 5442 5922
E-mail mail.tokyo@swedishclub.com