

## MIG AGM - Minutes

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE MINING INSURANCE GROUP (MIG)  
HELD ON MONDAY 13 APRIL 2015 AT 10AM AT ST BOTOLPH BUILDING, 138 HOUNDSDITCH, LONDON  
EC3A 7AW

- 1 The chair of the AGM was Charles Gordon, treasurer of MIG
- 2 The members present or by proxy are set out in the attached schedule
- 3 The first item on the agenda was the election of the MIG board for the coming year. The candidates for election were:

Anne Chalmers, Teck Resources Limited  
Brian Birchall, Aon Risk Solutions  
Charles Gordon, DLA Piper UK LLP  
Ewan Cresswell, Integra Technical Services  
Gunter Becker, Munich RE  
Matthew Frost, BHP Billiton  
Paul Wordley, Holman Fenwick Willan LLP  
Tom Holliday, Willis Limited  
Patrick Plaisted, IMIU  
Michael Butler – Vale (New applicant)

There being ten vacancies, all the candidates were duly elected to the board.

- 4 The chairman's report and the financial report were tabled at the meeting and duly approved
- 5 The meeting also approved the amendments to MIG's Articles of Association in the form attached to these minutes
- 6 The AGM was then adjourned and a board meeting of MIG was convened, in which all those attending the AGM participated

Charles Gordon  
Treasurer

13 APRIL 2015

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### Attendees at the AGM, 13<sup>th</sup> April 2015:

Charles Gordon	MIG Treasurer – Chairman of AGM
Gunter Becker	Munich Re
Anne Chalmers	Teck Resources
Colin Houlihan	Gen Re
Didier Gailleul	Partner RE
Fernando Gil Rodriguez	MAPFRE Global Risks
Michael Hague	ACE European Group Ltd
Philippe Csakvary	SCOR
Sarah Mcnally	Herbert Smith Freehills
Greig Anderson	Herbert Smith Freehills
Tim Allen	AIG
Aly Aboutaleb	Swiss Re
Jonathan Haysom	JLT
Matthew Newman	Apollo 1969 at Lloyds
Gillian Goldsmith	IMIU

*(Total attending in person: 15)*

### Attendees at the AGM (via Conference Call):

Patrick Plaisted	IMIU
Matthew Frost	BHP Billiton
Brian Birchall	AON Risk Solutions
Allan Smit	FAS
Ian Clendenning	Lloyd Warwick International
Bill Green	Lloyd Warwick International

*(Total dialing-in: 6)*

### Proxies:

Brian Birchall	AON Risk Solutions
Gregory C. Hocking	BDO Canada LLP
Matthew Frost	BHP Billiton
Manuela Battello	Centerra Gold Inc
Andrew Hodgkinson	Charles Taylor Adjusting
Lance Costello	EBM Insurance Brokers
Richard Berrow	Fasken Martineau Du Moulin LLP
Michael Lee	Hunter Dickinson Services Inc
Richard Bradshaw	Idemitsu
Patrick Plaisted	IMIU
Chris Zuberec	Liberty
Bill Green	Lloyd Warwick International
Ian Clendenning	Lloyd Warwick International
Petra Hoermann	Northbridge Insurance
Joe Scarlato	Meaden & Moore
Richard Hearn	MMG Limited
Mark Pierepiekarz	MRP Engineering
Hal Huff	Partners Indemnity
Patrick Walker	Rio Tinto
Cesar Oboni	Riskope
Daniel Hoffman	SMM Pogo

*(Total proxies: 21)*