

**NOTICE OF ANNUAL MEETING
OF THE MEMBERS OF
YOUNG SHIPPING PROFESSIONALS – NEW YORK, INC.**

To the Members of Young Shipping Professionals – New York, Inc.:

PLEASE TAKE NOTICE that, pursuant to Section 605 of the Not-For-Profit Corporation Law, an annual meeting (the “**Meeting**”) of the members of Young Shipping Professionals – New York, Inc. will be held at Galway Pub, 7 East 36th St, New York, New York 10016, on Wednesday, April 22, 2015 at 6:30 p.m., for the purposes of electing directors, and the transaction of such other business as may come before the Meeting.

Members as of 5:00 PM on April 12, 2015, are entitled to vote at the Meeting and any adjournment or postponement of the Meeting.

Dated: April 17, 2015
New York, New York

Greg Chase
Secretary