NORTH

THE NORTH OF ENGLAND PROTECTING AND INDEMNITY ASSOCIATION LIMITED

N.B. This form does not need to be completed unless you or your representative is attending the meeting in person and is not required if any of your Chairman, Directors, Managers or Secretary is a Director of The North of England Protecting and Indemnity Association Limited as he or she is automatically authorised to represent you.

Form of Authorisation for a Corporate Representative

This is a certified copy of a Minute of the Directors or other governing body of:

passed on [ ]

"We hereby authorise [ ] to act as our representative at the Annual General Meeting of The North of England Protecting and Indemnity Association Limited on 15 October 2010."

Certified a true copy:

Signed .....
For and on behalf of
[ ]

Dated .....