

THE NORTH OF ENGLAND MUTUAL INSURANCE
ASSOCIATION (BERMUDA) LIMITED

FORM OF PROXY

We A Member of The North of England Mutual Insurance Association (Bermuda) Limited, (the "Company") HEREBY APPOINT the Chairman or*to be our agent and standing proxy to represent us and to vote on our behalf at the Annual General Meeting of the Company to be held on 28 October 2010 and at any adjournment thereof.

Dated the day of 2010

For:

Signed by the above Grantor
in the presence of:

Witness Signature:

Witness Name (Print):

Witness Address (Print):

* Please insert name and delete as appropriate