

**THE NORTH OF ENGLAND PROTECTING AND INDEMNITY  
ASSOCIATION LIMITED**

**N.B.** This form does not need to be completed unless a representative is attending the meeting in person and is not required if the representative is also a Director or Members Board Representative of The North of England Protecting and Indemnity Association Limited as they will be deemed to have authority.

**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 Friday, 14 November 2014."

Certified a true copy:

Signed .....

For and on behalf of

[ ]

Dated .....