

THE NORTH OF ENGLAND PROTECTING AND INDEMNITY ASSOCIATION LIMITED

N.B. This form does not need to be completed unless you or your representative are 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 Extraordinary General Meeting of The North of England Protecting and Indemnity Association Limited on 15 January, 2010."

Certified a true copy:

Signed

For and on behalf of

[]

Dated