

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

FORM OF PROXY

The undersigned, a Member of The North of England Protecting and Indemnity Association Limited, hereby appoints the Chairman of the meeting or or to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Annual General Meeting of the Members of the said company to be held on Thursday, 9 November, 2017, and any adjournment thereof.

This form is to be used in respect of the following Resolutions.

| | For | Against |
|---|------------|----------------|
| The Special Resolution to amend the Articles of Association. | | |
| The Special Resolution to amend the Members Board's Terms of Reference | | |
| The Ordinary Resolution to adopt the Report and Accounts. | | |
| The Ordinary Resolution to appoint KPMG as Auditors, and to authorise the Directors to fix their remuneration. | | |
| The Ordinary Resolution to appoint Directors appointed by the Board of Directors since the last Annual General Meeting. | | |

As witness the hand of the undersigned this day of2017

For (Name of Member IN CAPITALS)

.....

By (Office)

Notes

1. A Member is entitled to appoint another person as its Proxy to exercise the Member's rights to attend, speak and vote at the meeting.
2. A Member may appoint more than one party to attend, speak and vote on the same occasion provided that each Proxy is appointed to exercise the rights attached to a different ship or ships entered by such Member for insurance in the Association.
3. If a Member wishes to appoint more than one Proxy and requires additional forms the Member should contact the Company Secretary Chris Owen on +44(0)191 232 5221 or chris.owen@nepia.com. If you wish any person other than the Chairman to act as your Proxy, please insert the name of your Proxy in the space provided. If no name is inserted you will be deemed to have appointed the Chairman of the meeting. A Proxy need not be a Member.
4. Please indicate with an X in the appropriate spaces how you wish your votes to be cast in respect of each of the Resolutions. On receipt of this form duly signed but without any specific direction how you wish your votes to be cast, the Proxy will vote in favour of the

Resolutions unless so instructed and on any other Resolutions proposed at the meeting your Proxy will vote or abstain at his discretion.

5. In the case of a corporation this form should either be under its seal or be signed by an authorised officer of the corporation, who should state in the line below his office (e.g. Company Secretary, Director).

6. To be valid at the Annual General Meeting referred to, this form must be completed, signed and deposited with the Company Secretary of the Association by post to The Quayside, Newcastle upon Tyne NE1 3DU, England, or by e-mail to chris.owen@nepia.com not less than 48 hours before the time appointed for holding the meeting. Completion and return of this form will not prevent you from attending and voting in person if you so wish.