

**THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED**  
(the "Company")

P R O X Y

**We**,....., being a Member of

THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED

**HEREBY APPOINT** ..... of .....or failing

[him/her] the Chairman of the Meeting to be our proxy to vote on our behalf at the Annual General Meeting of the Company to be held on 16 November 2017 and at any adjournment thereof.

Dated: \_\_\_\_\_

Signed by or on behalf of the above named Member

\_\_\_\_\_