

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

P R O X Y

[I/We] [.....] being [a] member[s] of the Company **HEREBY APPOINT** [.....] of [.....] or failing [him/her] [.....] of [.....] or failing [him/her], the Chairperson of the meeting as [my/our] proxy to vote on [my/our] behalf at the special general meeting of the Company to be held on the 9<sup>th</sup> day of June, 2022, and at any adjournment thereof.

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

Signed by or on behalf of the above named

\_\_\_\_\_

[Click here and type Name]