NORTH

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 Extraordinary General Meeting of The North of England Protecting and Indemnity Association Limited on 15 January 2015."

Certified a true copy:

Signed …….
For and on behalf of
[ ]

Dated …….