

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 Extraordinary General Meeting of the Members of the said company to be held on 15 January, 2010, and any adjournment thereof.

This form is to be used in respect of the following Resolutions. This proxy will be used only in the event of a poll being directed or demanded.

	For	Against
The Resolution to adopt the amendments to the Memorandum and Articles of Association contained in the document marked "Amendments to the Memorandum and Articles of Association of the Protecting and Indemnity Class of The North of England Protecting & Indemnity Association Limited".		
The Resolution to adopt the amendments to the Rules of the Protecting and Indemnity Class contained in the document marked "Amendments for 2010/2011 to the Rules of the Protecting and Indemnity Class of The North of England Protecting & Indemnity Association Limited".		
The Resolution to adopt the amendments to the Rules of the Freight Demurrage & Defence Class contained in the document marked "Amendments for 2010/2011 to the Rules of the Freight Demurrage & Defence Class of The North of England Protecting & Indemnity Association Limited".		

As witness the hand of the undersigned this day of200
 For (Name of Member IN CAPITALS)

.....
 By (Office)

Notes

1. 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. That person must either be a Director or a Member of the Association or a duly authorised representative of a body corporate which is a Member of the Association. If no name is inserted you will be deemed to have appointed the Chairman of the meeting. A proxy need not be a member.
2. 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.
3. 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).

4. To be valid at the Extraordinary General Meeting referred to, this form must be completed, signed and deposited with the Secretary of the Association, Baltic Place, South Shore Road, Gateshead NE8 3BA, England, not less than 12 hours before the time appointed for holding the meeting. Completion and return of this form will not prevent you from attending the voting in person if you so wish.