



Our Ref:

ANNUAL GENERAL MEETING

4th November 2019

The Secretary,
The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited
90 Fenchurch Street
London EC3M 4ST

FORM OF PROXY

Total Number of votes

The undersigned, a Member of The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited, hereby appoints:

_____ or the chairman of the Annual General Meeting

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 Company to be held on the 4th November 2019 and at any adjournment thereof.

Please indicate in the space below how you wish your vote(s) to be cast in the event that the resolutions set out in the attached Notice of Meeting are duly proposed and seconded.

	For (total)	Against (total)		For (total)	Against (total)
Resolution in item 4	—	—	Resolution in item 5(i)	—	—
Resolution in item 5(a)	—	—	Resolution in item 5(j)	—	—
Resolution in item 5(b)	—	—	Resolution in item 5(k)	—	—
Resolution in item 5(c)	—	—	Resolution in item 5(l)	—	—
Resolution in item 5(d)	—	—	Resolution in item 5(m)	—	—
Resolution in item 5(e)	—	—	Resolution in item 5(n)	—	—
Resolution in item 5(f)	—	—	Resolution in item 5(o)	—	—
Resolution in item 5(g)	—	—	Resolution in item 5(p)	—	—
Resolution in item 5(h)	—	—	Resolution in item 6	—	—

Unless otherwise instructed, the proxy will vote as they think fit.

Name of Member Company: _____

AS WITNESS the hand of the undersigned this day.....of....., 2019

Name of Signatory

Signature

Signed in the presence of

Signature of Witness

Notes

(1) Under Article 9 only members:- (a) who are members by reason of their position as Directors of the Company or who are members by reason of their position as members of the Members' Committee; or (b) who are entered in the Register of Members at least sixty days prior to the date of any general meeting of the Company shall be entitled to receive notice of and attend and vote (either in person or by proxy) at such Meeting.

(2) Articles 16A & 16B require that in order for the proxy form to be valid it must be left with the Secretary or received not less than 48 hours before the Meeting.