**MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED**

**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 Marine Shipping Mutual Insurance Company Limited on 3 March, 2011."

Certified a true copy:

Signed …….
For and on behalf of
[ ]

Dated …….

If this form is not returned, and in the absence of evidence to the contrary, a Director of Marine Shipping Mutual Insurance Company Limited, nominated as such by a member company, who is present at the General Meeting will be assumed to be the properly appointed and duly authorised representative of that member company.