



MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED

FORM OF PROXY

The undersigned, a Member of Marine Shipping Mutual Insurance Company 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 Annual General Meeting of the Members of the said Company to be held on 2 November 2011, and at any adjournment thereof.

This form is to be used in respect of the following Resolutions.

	For	Against
The Resolution to adopt the Report and Accounts.		
The Resolution to elect Directors to replace those who retire in accordance with the Articles of Association.		
The Resolution to appoint Ernst & Young as Auditors, and to authorise the Directors to fix their remuneration.		

As witness the hand of the undersigned this day of2011

For (Name of Member IN CAPITALS)

.....

By (Office)

.....

Notes

1. A Member is entitled to appoint another person as its Proxy to exercise the Member's rights to attend, speak and vote at the meeting.
2. A Member may appoint more than one party to attend, speak and vote on the same occasion provided that each Proxy is appointed to exercise the rights attached to a different ship or ships entered by such Member for insurance in the Company.
3. If a Member wishes to appoint more than one Proxy and requires additional forms the Member should contact the Company Secretary Alan Wilson on +44(0)191 232 1346 or alan.wilson@nepia.com. 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. If no name is inserted you will be deemed to have appointed the Chairman of the meeting. A Proxy need not be a Member.
4. 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.
5. 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).



6. To be valid at the Annual General Meeting referred to, this form must be completed, signed and deposited with the Secretary of the Company by post to The Quayside, Newcastle upon Tyne NE1 3DU, England, or by e-mail to alan.wilson@nepia.com not less than 24 hours before the time appointed for holding the meeting. Completion and return of this form will not prevent you from attending the meeting and voting in person if you so wish.