

**Skuld Mutual Protection and Indemnity Association (Bermuda) Ltd.**

**PROXY**

We \_\_\_\_\_ being a member of SKULD MUTUAL PROTECTION AND INDEMNITY ASSOCIATION (BERMUDA) LIMITED hereby appoints

\_\_\_\_\_ of \_\_\_\_\_

or \_\_\_\_\_ of \_\_\_\_\_

or \_\_\_\_\_

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at any General Meeting of the members of the said Company. This proxy shall remain in effect until the undersigned (a) ceased to be a member of the Company, or (b) revokes it by notice to the Secretary, or (c) executes and delivers a new proxy to the Secretary.

AS WITNESS the hand of the undersigned this day of \_\_\_\_\_

SIGNED BY \_\_\_\_\_

Signature and block letters

in the presence of: \_\_\_\_\_

Witness