

FORM OF PROXY HAMPDEN UNDERWRITING PLC

Annual General Meeting 27 June 2013

Before completing this form, please read the explanatory notes.

I/We (Block Capitals).....

Of (Block Capitals)

being (a) member(s) of Hampden Underwriting plc hereby appoint the Chairman of the Meeting or

(See Note 3)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held on 27 June 2013 and at every adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made

Please indicate how you wish your proxy to vote by placing an "X" in the appropriate space (see Note 4).

RESOLUTIONS		For	Against	Vote Withheld
Ordinary resolutions				
1.	THAT the annual accounts for the year ended 31 December 2012, which include the reports of the Company's Directors and auditors, be received and adopted.			
2.	THAT Nigel John Hanbury, who retires pursuant to Article 65.2 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director, be re-elected.			
3.	THAT Michael Cunningham, who retires pursuant to Article 68 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director, be re-elected.			
4.	THAT Littlejohn LLP ("Littlejohn") be reappointed as auditors of the Company until the next AGM.			
5.	THAT the Company's Audit Committee be authorised to fix Littlejohn's remuneration.			
6.	THAT, the Directors generally and unconditionally be authorised to, at their discretion, participate in Lloyd's syndicates and other Lloyd's insurance-rated investments and products in a way which might result in there being a significant level of concentration in one or more of such syndicates, products or investments.			
Special resolution				
7.	THAT the Company be authorised to make market purchases of its own shares.			

Signed thisday of 2013

Signature

Notes

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Company. If you wish to appoint a proxy other than the Chairman, strike out the words "the Chairman of the Meeting" and insert in the space provided the name of your proxy. If you sign and return this proxy form with no name inserted in the box, the Chairman of the Meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.
- If you wish your proxy to cast your votes for or against a resolution you may insert an "X" in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an "X" in the "Withheld" box. A vote "Withheld" is not a vote in law and will not be counted in the calculation of votes "For" and "Against" a resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorised your proxy to vote or to withhold your vote as your proxy thinks fit. Your proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the Meeting.
- To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Capita Registrars at Capita Registrars PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; and
 - received by Capita Registrars no later than 48 hours before the time of the Meeting.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names appear in the register of members in respect of the joint holding.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 Beckenham Road
BECKENHAM
BR3 4TU