

Amlin

MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

CANCELLED

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

The Chairman of Amlin plc invites you to attend the Annual General Meeting of the Company to be held at **St Helen's, 1 Undershaft, London EC3A 8ND** on **22 May 2014** at **12.00 noon**.

Shareholder Reference Number

C0000000000



Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 22 May 2014



Cast your Proxy online...It's fast, easy and secure!

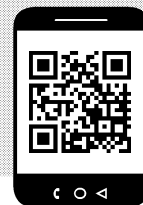
www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 912090

SRN: C0000000000

PIN: 1245



View the Annual Report online: www.amlin.com

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 20 May 2014 at 12.00 noon (or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting).

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0870 703 6165 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business

on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0870 703 6165 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.
- Full details of the resolutions to be proposed at the meeting with explanatory notes are set out in the notice of meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instructions that does not comply with these conditions.

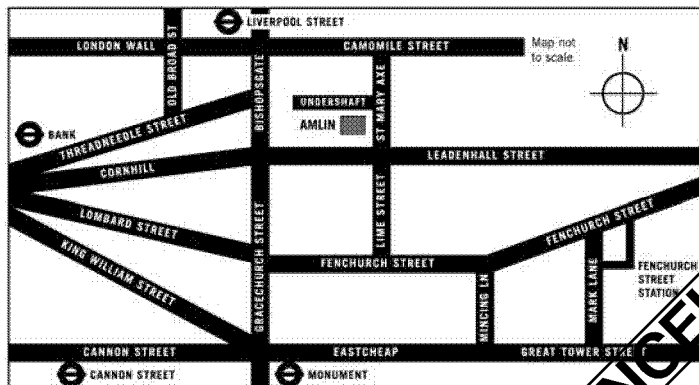
All Named Holders

MR A SAMPLE
< Designation>
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

CANCELLED



Location Map



St Helen's security arrangements are very strict. Please ensure that you bring this attendance card with you to allow you entry with the minimum of formality, and to leave sufficient time to allow for security checks.

The Directors invite shareholders to join them for a light buffet lunch after the meeting. If you intend to stay for lunch we should be grateful if you would kindly contact us on 020 7746 1111 (24 hour voicemail) by 20 May 2014.

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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C0000000000



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Amlin plc to be held at **St Helen's, 1 Undershaft, London EC3A 8ND** on **22 May 2014** at **12.00 noon**, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and adopt the Company's accounts for the year ended 31 December 2013 and the reports of the directors and auditors thereon.	☐	☐	☐
2. To approve the Directors' Remuneration Report contained in the Annual Report.	☐	☐	☐
3. To approve the Directors' Remuneration Policy as set out in the Remuneration Report.	☐	☐	☐
4. To declare a final dividend of 18.2p per ordinary share.	☐	☐	☐
5. To re-elect Mr S C W Beale as a Director.	☐	☐	☐
6. To re-elect Mr B D Carpenter as a Director.	☐	☐	☐
7. To re-elect Ms J Chakraverty as a Director.	☐	☐	☐
8. To re-elect Mr R H Davey as a Director.	☐	☐	☐
9. To re-elect Mr M D Feinstein as a Director.	☐	☐	☐
10. To re-elect Mr R A Hextall as a Director.	☐	☐	☐

	For	Against	Vote Withheld
11. To re-elect Mrs S C R Jemmett-Page as a Director.	☐	☐	☐
12. To re-elect Mr C E L Philipps as a Director.	☐	☐	☐
13. To re-elect Sir Mark Wrightson as a Director.	☐	☐	☐
14. To re-appoint PricewaterhouseCoopers LLP as auditors.	☐	☐	☐
15. To authorise the Audit Committee to determine the remuneration of the auditors.	☐	☐	☐
16. To authorise the Company to make political donations.	☐	☐	☐
17. To authorise the Directors to allot shares.	☐	☐	☐
Special Resolutions			
18. To grant the Directors authority to disapply pre-emption rights.	☐	☐	☐
19. To authorise the Company to make market purchases of the Company's own shares.	☐	☐	☐
20. To call general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	☐	☐	☐

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

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Date

MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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A U T



MR A SAMPLE
< DESIGNATION >
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

Additional Holders:
ADDITIONAL HOLDER 1
ADDITIONAL HOLDER 2
ADDITIONAL HOLDER 3
ADDITIONAL HOLDER 4

CANCELLED

Shareholder Reference Number

C00000000000



Notice of Availability - Annual Report 2013 and Notice of Meeting

Important - please read carefully

You can now access the 2013 Annual Report, the Notice of Meeting for the AGM on 22 May 2014 and the terms of the existing Dividend Reinvestment Plan, by visiting this website:

www.amlin.com/investors/shareholders/shareholder-circulars

Would you like to receive the full shareholder documents by post?

If so, please write to Computershare at the above address with your request, which will remain in place for all relevant future Amlin shareholder documents until you rescind it.

Would you like to receive electronic communications in the future?

Please submit your email address by visiting our Investor Centre website:

www.investorcentre.co.uk/ecomms

SRN: C00000000000

! YOUR SHAREHOLDER REFERENCE
NUMBER (SRN) IS IMPORTANT,
PLEASE KEEP IT IN A SAFE PLACE.

Access your shareholdings online

Why not also manage your shareholdings online? Investor Centre is our free self-service website, available 24/7, where you can utilise the following services:



**View your
share balance**



**Change your
address**



**View your payment
and tax information**



**Update your payment
instructions**

For information on all the services available, visit www.investorcentre.co.uk today. It's the fast and simple way to manage your shareholdings

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