THROUGH TRANSPORT MUTUAL INSURANCE ASSOCIATION LIMITED

FORM OF PROXY*

The undersigned Member of Through Transport Mutual Insurance Association Limited hereby appoints:-

The Chairman of the Meeting	or	

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Special General Meeting of the Members of the Company to be held at 08.00 (Bermuda time) on 7 October 2026, and at any adjournment thereof.

Please indicate with a tick in the spaces below how you wish your vote to be cast in the event that the resolutions set out in the Agenda are duly proposed and seconded.

		For	Against
Resolution in item 3	"That subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the amendment of the Bye-laws) set out in the framework agreement dated 17 June 2026 between (1) The United Kingdom Mutual Steam Ship Assurance Association Limited and (2) the Company (the "**Framework Agreement"**), the amended and restated bye-laws contained in Appendix C submitted by the Board of Directors of the Company be and are hereby approved by the members of the Company and adopted as the bye-laws of the Company, in substitution for, and to the exclusion of, the existing bye-laws of TT Bermuda with effect as of the Effective Time (as defined, from time to time, in the Framework Agreement) being, as at the date hereof, 12:00:01 Greenwich Mean Time on 20 February 2027."	☐	☐
Resolution in item 4	"That subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the change of name of the Company) set out in the Framework Agreement, the Change of Name be and is hereby approved by the members of the Company effective as of the Effective Time under (and as defined in) the Framework Agreement (being, as at the date hereof, 12:00:01 Greenwich Mean Time on 20 February 2027)."	☐	☐
Resolution in item 5	"That subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the change of directors of the Company) set out in the Framework Agreement, Andrew Taylor be and is hereby elected a Director of the Company effective as of the Effective Time under (and as defined in) the Framework Agreement (being, as at the date hereof, 12:00:01 Greenwich Mean Time on 20 February 2027) and that the Board of Directors be and is hereby empowered to elect additional Directors to fill the remaining vacancies as and when it thinks fit."	☐	☐

SPECIAL NOTE
Please sign and date the Proxy Form below and email to TTClub.Secretariat@thomasmiller.com **Alternatively please notify us of your proxy vote by email to** TTClub.Secretariat@thomasmiller.com

Unless otherwise instructed the proxy will vote as he thinks fit.

Undersigned this .... day of ...., 2026.

Name of Member Company (BLOCK CAPITALS) ....

Signature ....

Name of Signatory (BLOCK CAPITALS) ....

Designation of Signatory ....

Please return this Form of Proxy, when completed, to:-

Email: TTClub.Secretariat@thomasmiller.com

so that it reaches the Secretary at the latest 12 hours before the Special General Meeting.

**Under the Bye-Laws Part B Section 2, paragraph 1.2, only Members: (i) who are Members by reason of their position as Directors of the Company; or (ii) who are entered in the Register of Members of the Company at least 60 days prior to the general meeting of the Company shall be entitled to receive notice of and attend and vote (either in person or by proxy) at such meeting.*