

Helios Underwriting PLC  
General Meeting held on 9 January 2017  
Final Proxy Voting Report

| <b>Resolution</b> | <b>For</b> | <b>Against</b> | <b>Discretion</b> | <b>Abstain</b> | <b>Total</b> |
|-------------------|------------|----------------|-------------------|----------------|--------------|
| 1                 | 2,462,402  | 0              | 12,000            | 0              | 2,474,402    |

Notes: 32 valid proxy forms received.

Maximum votes which may be cast 14,604,240