**VOTING CERTIFICATE FOR GENERAL MEETINGS**

We       (name of shareholder)

of       (address) being the registered holder (the “Shareholder”) of 1 (One) Common Share of par value USD$5,000 each in the share capital of **Everen Specialty Ltd.,** a Bermuda exempted limited liability company (the “Company”), hereby authorize       or failing him,       or       to act as representatives[[1]](#footnote-1) of the Shareholder at all meetings of Shareholders of the Company and to exercise all powers of the Shareholder as a shareholder of the Company at all such meetings.

Date: Click or tap to enter a date.

Certifying Officer[[2]](#footnote-2):

 Signature

 Print Name

 Title

**SHAREHOLDER REPRESENTATIVE:**

Full Name:

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email Address:

Company:

Title:

Residential Address:

Telephone No.:       Fax No.:

**ALTERNATE REPRESENTATIVE 1:**

Full Name:

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email Address:

Company:

Title:

Residential Address:

Telephone No.:       Fax No.:

**ALTERNATE REPRESENTATIVE 2:**

Full Name:

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email Address:

Company:

Title:

Residential Address:

Telephone No.:       Fax No.:

1. Please complete details on following page for each representative. [↑](#footnote-ref-1)
2. This certificate must be executed by a director or officer of the shareholder, or any other person duly authorized to sign the same on behalf of the shareholder. [↑](#footnote-ref-2)