

Appendix A

Armour Risk Management Limited
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**OIC RUN-OFF LIMITED
THE LONDON AND OVERSEAS INSURANCE COMPANY LIMITED**

Amending Scheme of Arrangement (“Amending Scheme”)

**QUALIFYING ILU POLICYHOLDER
OPT OUT FORM**

Pursuant to paragraph 37.1 of the Amending Scheme, please complete this form to confirm that you wish to opt out of the crystallisation and payment provisions of the Amending Scheme with respect to all your Qualifying ILU Policies.

Please complete and return this form by post to Armour Risk Management Limited at the address above marked for the attention of Andrew Jones, or by email to Oicclosurehelpdesk@armourrisk.com.

I confirm that I wish to opt out of the crystallisation and payment provisions of the Amending Scheme with respect to all my Qualifying ILU Policies and agree that by doing so my claims under all Qualifying ILU Policies will be dealt with in accordance with the terms of the Original Scheme.

Signed: Name:

Position/capacity: Date:

For and on behalf of SCHEME CREDITOR - NAME (including all former names):
.....
.....

Scheme Creditor reference:

Scheme Creditor address:
.....
.....

Telephone: Facsimile:

Email: