

**PROXY**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a common stockholder of MAPFRE INSULAR INSURANCE CORP. (the "Corporation"), hereby nominates, constitutes and appoints \_\_\_\_\_, as Proxy to represent the undersigned, and vote \_\_\_\_\_ common share(s) owned by, and/or registered in the name of the undersigned in the books of the Corporation for all matters to be taken up at the (specific meeting date) stockholders meeting of the Corporation and at any adjournment thereof, as fully and for all intents and purposes, as the undersigned might or could do if present and acting in person, and hereby ratifies and confirms and all actions taken on matters which may properly come before said meeting or any adjournment thereof.

This Proxy shall continue to be in effect until and unless withdrawn by written notice delivered to the Corporate Secretary, but shall not apply in instances wherein the undersigned personally attends the meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy this \_\_\_ day of \_\_\_\_\_.



\_\_\_\_\_  
(Printed Name of Stockholder or Authorized Signatory/Signature)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
Date:

\*\*All proxies must be duly presented to the Corporate Secretary for inspection and recording at least three (3) days before the meeting.