



Shareholder representative authorization certificate

The undersigned, an officer of [Shareholder Company Name] (the "Shareholder"), being the registered holder of one (1) "A" share of capital stock of par value five thousand US dollars (US\$5,000) each in the share capital of Everen Specialty Ltd., a Bermuda company (the "Company"), hereby authorizes

[Shareholder Representative] or failing them,

[First Alternate Shareholder Representative] or failing them,

[Second Alternate Shareholder Representative]

to act as the Shareholder Representative¹ 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:

Shareholder Company Address

Company Name:

Company Address:

Street Address 1:

Street Address 2:

City:

State:

Zip Code:

Country:

Shareholder Representative*

Full Name:

Title:

Company:

Email:

Mailing Address (if different from shareholder company address above):

Street Address 1:

City:

Street Address 2:

Country:

State:

Zip Code:

Direct Tel. No:

Mobile No.:

¹Please complete details for all Shareholder Representatives listed.

*As an Authorized Shareholder Representative and in compliance with privacy laws, by submitting your information, you consent to Everen Specialty Ltd. sharing your name, company, and e-mail address only with Everen Specialty Shareholders.



First Alternate Shareholder Representative**

Full Name:

Title:

Company:

Email:

Mailing Address (if different from shareholder company address above):

Street Address 1:

City:

Street Address 2:

Country:

State:

Zip Code:

Direct Tel. No:

Mobile No.:

Second Alternate Shareholder Representative**

Full Name:

Title:

Company:

Email:

Mailing Address (if different from shareholder company address above):

Street Address 1:

City:

Street Address 2:

Country:

State:

Zip Code:

Direct Tel. No:

Mobile No.:

(Signature of Certifying Officer)²

(Name of Certifying Officer)

(Title of Certifying Officer)

**As an Authorized Shareholder Representative and in compliance with privacy laws, by submitting your information, you consent to Everen Specialty Ltd. sharing your name, company, and e-mail address only with Everen Specialty Shareholders.

²This certificate must be executed by a director or officer of the Shareholder, or any other person duly authorized to sign this certificate on behalf of the Shareholder.