

Broker Appointment Authority to Act

To the Insurers concerned,

This letter confirms that I/We have authorised:

Hutchison Rodway Limited

to act as our Insurance Brokers effective from _____

This authority relates to:

This authority replaces and revokes any previous Authorities given, or implied, to any Agent or Broker, previously handling our business and in particular to:

Signed: _____

Dated: _____

Print Name: _____

Ph. No.: _____

The use of the "Authority to Act as Broker" form has been agreed and approved by ICNZ, CIBNZ, IIBA and requires that a copy of this Authority is to be left with the above signatory, in the event that a Broker chooses to use it.