

PROXY
HINGHAM MUTUAL FIRE INSURANCE COMPANY
Special Meeting of Members to be held on August 30, 2010

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned, revoking all prior proxies, hereby appoints **Melissa J. Browne** and **Bruce T. Cameron** with full power of substitution, as proxies to represent and vote, singly or jointly, all the rights of the undersigned as member, which the undersigned would be entitled to vote if personally present at the Special Meeting of Members of Hingham Mutual Fire Insurance Company (the "Company") to be held on August 30, 2010, at 10:00 a.m. local time, or at any postponement or adjournment thereof, at 230 Beal Street, Hingham, Massachusetts, upon the matters set forth in the Notice of Special Meeting of Members dated August 2, 2010. The proxies are further authorized to vote, in their discretion, singly or jointly, upon such other business as may properly come before the meeting or any postponements or adjournments thereof.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BY THE UNDERSIGNED POLICYHOLDER.

Proposal No. 1: To approve the Company's affiliation with New London County Mutual Insurance Company;

Proposal No. 2: To approve the Amended and Restated Articles of Organization of the Company;

Proposal No. 3: To approve the Amended and Restated Bylaws of the Company; and

Proposal No. 4: To elect the following nominees as Class I, Class II and Class III Directors:

Class I Directors

Melissa J. Browne
Bruce T. Cameron
George A. Cole, III
Brian A. Williams

Class II Directors

Judy S. Jackson
Robert T. Ramsdell
Francis P. Pandolfi

Class III Directors

Steve H. Chevalier
George Kowalsky
Dennis J. Nelson

(Nominated as Hingham Director Designees;
Terms Expiring 2011 Annual Meeting)

(Nominated as NLC Director Designees;
Terms Expiring 2012 Annual Meeting)

(Nominated as NLC Director Designees;
Terms Expiring 2013 Annual Meeting)

As to all four of the foregoing proposals in their entirety:

For (YES) **Against (NO)** **Abstain**

Please note that even if the foregoing proposals are approved by the Members, those proposals, including the new slate of the directors, will not be implemented without the prior approval of the Affiliation by the appropriate government agencies and the satisfaction of other conditions set forth in the Affiliation Agreement. Please sign exactly as your name appears on your policy. Joint owners must both sign. Attorney, executor, administrator, trustee or guardian must give full title as such. A corporation, partnership or other legal entity must sign its full name by authorized person.

This proxy must be received by Hingham Mutual Fire Insurance Company on or prior to August 27, 2010 in order for it to be effective.

I (We) hold _____ policies with Hingham Mutual Insurance Company.

Signature of Member

Signature of Member (if Policy held jointly)

Policy Number(s)

I/We will attend the meeting: **YES** **NO**

PLEASE COMPLETE, SIGN DATE AND RETURN THIS PROXY IN THE ACCOMPANYING ENVELOPE PROMPTLY TO:

Cheryl E. Wigmore, Secretary
Hingham Mutual Fire Insurance Company
230 Beal Street
Hingham, Massachusetts 02043