

VERMONT CAPTIVE INSURANCE ASSOCIATION
***PROXY FOR ANNUAL MEETING OF THE MEMBERSHIP**
AUGUST 11, 2010

Solicited by the Board of Directors

Tim East, with full power of substitution, is hereby appointed proxy for the undersigned and is authorized to vote, as designated below, for the undersigned at the Annual Meeting of the Membership of the Vermont Captive Insurance Association, to be held at the Sheraton Hotel & Conference Center, Burlington, Vermont, on Wednesday, August 11, 2010 at 8:00 a.m., or at any adjournments or postponements thereof:

1. APPROVAL OF MINUTES FOR 2009 ANNUAL MEETING
(Attached)

For _____ Against _____

2. ELECTION OF DIRECTOR FOR THE CLASS OF 2013
(Biography Attached)

Siri Gadbois

For _____ Against _____

3. IN THEIR DISCRETION UPON SUCH MATTERS AS MAY PROPERLY
COME BEFORE THE MEETING

If not otherwise directed, this proxy will be voted FOR the approval of minutes, FOR the election of the directors FOR the amendments to the bylaws and FOR any other items that should arise at the meeting, though the Board of Directors knows of none at this time. The Board of Directors recommends voting in favor of these matters.

Name of VCIA Member Company

Name of Company Representative to VCIA

Signature of Company Representative to VCIA

Date

***Mail or fax by July 30, 2010 to: VCIA, One Lawson Lane – Suite 320, Burlington, VT 05401-8445 or FAX: (802) 658- 9365.**