

Barclays Wealth
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Daws House
33-35 Daws Lane
London
NW7 4SD

Account number 481/71024158/64

Enquiry Desk 08009 012911
1st April 2015

BARCLAYS

Dear Client

BRIT PLC - Takeover

AT CLOSE OF BUSINESS ON 01/04/2015 YOU HELD 2000 BRIT PLC
CORPORATE ACTION REFERENCE: 201500435

A new corporate event has been announced on the above security for which you have a holding.

This corporate action is a Takeover.

A takeover occurs when one Company (usually a larger Company, known as the Bidding Company) attempts to take control over another Company (usually a smaller Company, known as the Target Company).

Within this corporate action you have a series of options of which one is a default. If you wish to select the default you do not need to reply.

Please note we must be in receipt of your instruction by 9th April 2015 should you wish to select an option other than the default.

If you would like further information about the terminology used in this notification, please visit our Ask A Question site:

<https://help.stockbrokers.barclays.co.uk/help/event-processing/corporate-actions/Terminology/>

EVENT TERMS:

Offer Made By: FFHL Group Ltd.

Tender Price: GBP2.80 per share

Further details can be found on the Company's website at www.britinsurance.com/ir

EVENT OPTIONS:

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Option 1: Cash

The easiest and most convenient way to respond is through our website as follows:

Provide your instruction online by logging into your account at www.BarclaysStockbrokers.co.uk and following the steps below:

Select 'Portfolio & Deal' and select 'Corporate Action Summary' from the Corporate Actions section
Under 'Voluntary Corporate Actions' select the required Company Name
Select 'Reply online now' and provide your instruction

Option 2: No Action: (Default)

IF YOU WANT TO TAKE NO ACTION, OPTION 2, PLEASE DO NOT REPLY TO THIS LETTER.

ADDITIONAL INFORMATION

We will aim to update your account within five business days of receiving the proceeds.

Overseas residents should consult their professional advisers as to whether they require any governmental or other consents or need to observe any other formalities to enable them to participate in the offer.

By accepting the offer, you will be representing to us that local laws and regulatory requirements have been complied with, including the obtaining of any governmental, exchange control and other consents that may be required and the payment of any issue, transfer or other taxes or duties due in that jurisdiction.

Please note that this letter does not constitute investment advice. If you are unsure of what option to take please contact your financial advisor.

Further information regarding this event can be found in the investors section of the company website www.britinsurance.com/ir

You can also provide your instruction by calling 0800 901 2911* or local dial number 0141 352 3971*.

Please remember to quote your corporate action reference 201500435

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*Calls to 0800 numbers are free if made from a UK landline and calls to 0141 numbers are charged at local

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rate, mobile costs may vary - please check with your telecoms provider. Calls may be recorded so that we can monitor the quality of our service and for security purposes. Our opening hours are 7.30am to 7pm Monday to Thursday, 7.30am to 6pm on Friday (excluding bank holidays) and 9.30am to 12.30pm on Saturday.

Yours faithfully

Alastair Thaw
Head of Client Contact