



March 2007

Dear Shareholder

### **DIVIDEND REINVESTMENT PLAN**

We would like to remind shareholders of the availability of a Dividend Reinvestment Plan (DRIP), first launched in March 2006. This Plan will continue to operate in respect of both the currently proposed final and special dividends (see the Chairman's Statement in the Annual Report for details of these dividends). If you have not previously made an election to participate in the DRIP, and wish to continue to receive your dividends in cash, you need take no action and do not need to read the rest of this letter.

Details of the Plan are to be found in a brochure dated 31 March 2006 which is available on our website ([www.amlin.com](http://www.amlin.com)) in the Shareholder Circulars section of the Investor Centre. It is also available from our Registrar, Computershare Investor Services PLC, by telephoning 0870 7036165 or by writing to:

The Amlin Plan Administrator  
Computershare Investor Services PLC  
PO Box 82  
The Pavilions  
Bridgwater Road  
Bristol BS99 7NH

If you have previously elected to join the DRIP, and have not cancelled your election by 8 May 2007, your dividends (both payable, subject to shareholder approval, on 30 May 2007 to shareholders on the register on 30 March 2007) will be reinvested in Amlin shares in accordance with the terms of the Plan (subject to any small cash balances).

If you wish to participate in the DRIP and have not already elected to do so, you should obtain and read the brochure referred to above and complete and return an election form obtainable from the Plan Administrator. If you wish your election to apply in respect of the forthcoming dividends, please allow sufficient time for your completed form to be received back by the Plan Administrator by no later than 8 May 2007.

Please note that the information provided in this letter should not be regarded as a recommendation to buy or hold shares in Amlin plc.

Yours sincerely

**Charles C T Pender**  
**Group Company Secretary**