



September 2006

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 Amlin's 2006 interim dividend of 4.2p per share. 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 7020000 or by writing to:

The Plan Administrator  
PO Box 1064  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 3EB

If you elected to join the DRIP earlier this year, and have not cancelled your election by 29 September 2006, your interim dividend (which is payable on 20 October 2006 to shareholders on the register on 29 September 2006) will be reinvested in Amlin shares in accordance with the terms of the Plan.

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 2006 interim dividend, please allow sufficient time for your completed form to be received back by the Plan Administrator by no later than 29 September 2006.

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

**C C T Pender**  
**Company Secretary**

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