



Does a lawyer or other representative represent you? Yes ( ) No ( ) If YES, provide the representative's name, address & telephone number: \_\_\_\_\_

I, \_\_\_\_\_ (*name of policyholder, insured or claimant, or representative*)

residing in the \_\_\_\_\_ (*City, town, etc.*)

of \_\_\_\_\_ in the Province of \_\_\_\_\_

**DO HEREBY CERTIFY:**

That I am a policyholder, insured or claimant in respect of a policy of Reliance Canada (or that I am

\_\_\_\_\_ (*state title or position*) of \_\_\_\_\_

(*name of corporate policyholder, insured or claimant*).

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Signature

**INSTRUCTIONS FOR COMPLETION OF THE PROOF OF CLAIM FOR POLICY LOSS CLAIM**  
**("POC")**

It is important that the POC is correctly completed and submitted by December 17, 2010. The following points are set out to assist you:

- (a) **You must file a POC for any existing, new, future, contingent, known or unknown, reported or unreported, liquidated or unliquidated claim under or arising out of a policy of Reliance Canada.**

**Contingent claims** include those which, in accordance with the terms and conditions of a policy, are with respect to an occurrence prior to the expiry of the policy, the specifics of which are not yet available or within the knowledge of the policyholder or claimant and/or in respect of which no claim has yet been made against the policyholder or an insured thereunder. This therefore includes any potential claim for which the policyholder, insured or claimant believes a reserve should be made. Policyholders, insureds or claimants in respect of policies which have expired may still have a contingent claim.

- (b) The POC must be completed in its entirety.
- (c) The POC must be completed by the policyholder, insured or claimant, or by some other person on behalf of the policyholder, insured or claimant who must state his or her authority and the capacity in which he or she is acting.
- (d) The POC must be completed and signed by an individual and not by a corporation. The signature of the individual completing the form must be witnessed.
- (e) **A SEPARATE POC MUST BE SUBMITTED FOR EACH POLICY LOSS CLAIM.**
- (f) You are required to provide a calculation or estimate of the claim, the basic details of how and when the claim arose and the date on which you first became aware of the claim.
- (g) You do not have to submit a POC for any claim that has been fully settled and for which you have been paid in full.
- (h) The completed POC must be mailed by ordinary mail to the Liquidator at the address below, post-marked no later than **midnight, December 17, 2010**:

KPMG Inc.  
Liquidator of Reliance Insurance Company, Canadian Branch  
Bay Adelaide Centre  
333 Bay Street, Suite 4600  
Toronto, ON M5H 2S5

- (i) **If you do not receive an Acknowledgment of Filing within one month of submitting the POC to the Liquidator, you must advise the Liquidator, in writing, of such non-receipt, or else the POC will be deemed for all purposes not to have been sent in or filed.**

**THE FILING DEADLINE ESTABLISHED BY THE ONTARIO SUPERIOR COURT OF JUSTICE FOR PROOFS OF CLAIM FOR POLICY LOSS CLAIMS IN THE LIQUIDATION OF RELIANCE CANADA IS DECEMBER 17, 2010.**