



AMERINST INSURANCE GROUP, LTD.  
PO BOX HM 1601  
HAMILTON, HM GX, BERMUDA



**SCAN TO**  
VIEW MATERIALS & VOTE



**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time on June 1, 2022. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

To help lower the cost of producing and mailing documents - and reduce the environmental impact of our Annual Meeting - we encourage stockholders to elect to receive all future proxy statements, proxy cards and annual reports electronically. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions. Vote by 11:59 P.M. Eastern Time on June 1, 2022. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

D80125-P71335

KEEP THIS PORTION FOR YOUR RECORDS  
DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**AMERINST INSURANCE GROUP, LTD.**

The Board of Directors recommends you vote FOR the following:

1. Election of Director

Nominee:

01) Jerome A. Harris

For All  Withhold All  For All Except

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

The Board of Directors recommends you vote FOR the following proposals:

2. To consider and approve a non-binding advisory proposal on the compensation program for our named executive officers.

3. To ratify the appointment of Deloitte Ltd. as our independent auditor for fiscal year 2022.

For  Against  Abstain

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

**NOTE:** This proxy will be voted as directed, but if no directions are given on the proxy, the shares represented by the proxy will be voted "FOR" proposals 1, 2 and 3 and as determined by the proxies on any matter that may be properly brought at the meeting.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:**

The Notice and Proxy Statement and Annual Report are available at [www.proxyvote.com](http://www.proxyvote.com).

D80126-P71335

**REVOCABLE PROXY  
AMERINST INSURANCE GROUP, LTD.**

**This proxy is solicited on behalf of the Board of Directors  
for the Annual General Meeting to be held on June 2, 2022 at 10:00 a.m., Local Time**

Thomas R. McMahon and Michael P. Larkin, or either of them, are designated as proxies, with full power of substitution, to vote all the Common Shares of AmerInst Insurance Group, Ltd. (the "Company") which the undersigned may be entitled to vote at the Annual General Meeting of AmerInst Insurance Group, Ltd. will be held at the office of Davies Captive Management Limited located at the Continental Building, 25 Church Street, Hamilton, HM 12, Bermuda, on Thursday, June 2, 2022, at 10:00 a.m., local time, or at any adjournment thereof, as specified on the reverse side of this card.

**The Company's directors recommend a vote FOR the election of the director nominee listed and a vote FOR the appointment of Deloitte Ltd. as the Company's independent auditors. The proxies shall vote as specified, but if no choice is specified the proxies shall vote in accordance with the recommendations of the Company's directors. If other business is presented at the Annual General Meeting, this proxy shall be voted in accordance with the judgment of the proxies on those matters.**

**YOUR VOTE IS IMPORTANT! PLEASE SIGN AND DATE ABOVE AND RETURN PROMPTLY IN THE POSTAGE-PAID ENVELOPE.**

**Continued and to be signed on reverse side**