

Hiscox Ltd

(the 'Company')

Notice of 2021 Annual General Meeting

Hamilton, Bermuda- in accordance with Listing Rule 9.6.1 a copy of the Company's Notice of 2021 Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy can be viewed on the Company's web site:

<https://www.hiscoxgroup.com/investors/shareholder-information/annual-general-meeting>

Marc Wetherhill

Company Secretary

Hiscox Ltd

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