

Hiscox Ltd

(the 'Company')

Notice of 2022 Annual General Meeting

Hamilton, Bermuda- in accordance with Listing Rules 9.6.1 and 9.6.3, the following documents have today been posted or made available to shareholders and a copy of each has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- Notice of 2022 Annual General Meeting
- Form of proxy for the 2022 Annual General Meeting
- Circular in relation to the 2022 Scrip Dividend Scheme
- Letter to shareholders in relation to the 2022 Scrip Dividend Scheme
- Mandate form in relation to the 2022 Scrip Dividend Scheme

A copy of each document 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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