

**Hiscox Ltd
(the 'Company')**

Total Voting Rights

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Hamilton, Bermuda - In conformity with Disclosure and Transparency Rule 5.6.1 Hiscox Ltd advises that as at 31 October 2023 its issued ordinary share capital comprised 354,642,151 Ordinary Shares of par value 6.5p each ("Ordinary Shares").

A total of 7,523,190 Ordinary Shares are held in Treasury.

Each Ordinary Share is entitled to one vote per share, apart from the Ordinary Shares held in Treasury which hold no voting rights; therefore the total number of voting rights in Hiscox Ltd is 347,118,961. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Hiscox Ltd under the Disclosure and Transparency Rules.

**Marc Wetherhill
Company Secretary**

Hiscox Ltd

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