

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you should consult your stockbroker, solicitor, accountant or other independent financial adviser authorised under the Financial Services Markets Act 2000, if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser. This Scrip Mandate Form is not transferable.

Hiscox Ltd Scrip Dividend Scheme 2016 Mandate Form

Name holder 1 + designation (if any)
Name holder 2 (if any)
Name holder 3 (if any)
Name holder 4 (if any)
Address line 1
Address line 2
Address line 3
Address line 4
Post code

Investor code (IVC)

If you wish to participate in the Scrip Dividend Scheme, please sign and return this form to Equiniti (Jersey) Limited, c/o Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom.

To be effective for a particular dividend, your Scrip Mandate Form must be received by Equiniti (Jersey) Limited, c/o Equiniti Limited. The final dividend for the 2018 financial year will be paid on 12 June 2019 and you are requested to return this form by 20 May 2019. **If you wish to continue to receive your dividends in cash or you hold a beneficial interest in shares through depositary interests issued by Equiniti Financial Services Limited, you should NOT complete or return this Scrip Mandate Form. Forms received in respect of depositary interests will not be accepted and will be rejected.**

Unless revoked, this Mandate will apply to all future dividends in respect of which a scrip dividend alternative is offered by the Directors in respect of your entire shareholding. This Mandate may be revoked by you at any time by writing to Equiniti (Jersey) Limited, c/o Equiniti Limited at the above address.

To the Directors of Hiscox Ltd

I/We the undersigned, being the registered holder(s) of shares in the Company, confirm that I/we have read and understood the Terms and Conditions of the Scrip Dividend Scheme as set out in the circular dated 14 April 2016. I/We hereby elect to receive an allotment of New Shares instead of cash, in respect of any future dividend for which a scrip dividend alternative is offered, for my/our maximum entitlement, subject to and in accordance with the Bye-Laws of the Company and the Terms and Conditions of the Scrip Dividend Scheme 2016 as modified from time to time.

By signing this Mandate form, I/we confirm that I/we am/are not prohibited from receiving or electing to receive scrip dividends in accordance with the Terms and Conditions of the Scrip Dividend Scheme 2016 and the regulatory and legal requirements of any applicable overseas jurisdiction.

I/We hereby authorise you to make payment of or to retain any cash balances to be carried forward under the Scrip Dividend Scheme 2016 in accordance with the Terms and Conditions of the Scrip Dividend Scheme 2016. This Mandate will apply for all future dividends that are paid by the Company, pursuant to the Scrip Dividend Scheme 2016 and any successor scheme(s), on all the shares registered in my/our name(s), until this mandate is revoked by me/us by notice in writing to Equiniti (Jersey) Limited, c/o Equiniti Limited.

I/We authorise you to send me/us by post, at my/our own risk, a share certificate in respect of New Shares allotted and issued to me/us under the Scrip Dividend Scheme 2016 and any successor scheme(s).

Signature - holder 1*

Signature - holder 2

Signature - holder 3

Signature - holder 4

Date

*If you hold your Hiscox Ltd shares jointly with others, you must arrange for all joint holders to sign this Scrip Mandate Form. In the case of a corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated.