

Beazley plc General Meeting Attendance Card



A General Meeting of Beazley plc will be held at 2:45pm on Wednesday 22 April 2026.

Location of General Meeting

The General Meeting will be held at 22 Bishopsgate, London, EC2N 4BQ.

Attendance

If you wish to attend the General Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the General Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this attendance card even if you wish to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the General Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this attendance card for further details.

Shareholder reference number:

Signature of person attending:

Beazley plc General Meeting Form of Proxy



Shareholder Reference Number

General Meeting of Beazley plc to be held at 2.45pm on Wednesday 22 April 2026.

Please read the Notes on the reverse of the Attendance Card before completing this Form of Proxy in black ink.

I/We hereby appoint the Chair of the General Meeting; or

NB: Leave 'name of proxy' box blank to appoint the Chair as your proxy. Leave 'number of shares proxy appointed over' box blank to vote all of your shares.

Name of proxy

Number of shares proxy appointed over

to be my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the General Meeting to be held at 2.45pm on Wednesday 22 April 2026 and at any adjournment thereof. I/We appoint my/our proxy to attend, speak and vote in the manner indicated below (see Notes 4, 5 and 6).

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 6).

Please indicate by placing an 'X' in black ink in the appropriate box below how you wish your vote to be cast on the Special Resolution (see Notes 5 and 7). If you mark more than one of the boxes below, this Form of Proxy will be invalid.

Special Resolution

To give effect to the Scheme, as set out in the Notice of General Meeting, including the amendments to Beazley's articles of association.

FOR AGAINST WITHHELD

Signature (see Notes 8 and 11)

Date

Please detach and return this Form of Proxy in the enclosed envelope to Equiniti (see Note 12). Alternatively, you can submit your proxy electronically at www.shareview.com. Full instructions are given on the website (see Note 12), through CREST using the CREST electronic proxy appointment service (see Note 13), or if you are an institutional investor you may be able to appoint a proxy electronically via the Proximity platform (note 14). To be valid, your Form of Proxy needs to have been received by Equiniti no later than 2:45pm on Monday 20 April 2026. This white Form of Proxy may not be handed to the Chair of the General Meeting or a representative of Equiniti at the General Meeting.

Please sign and return this Form of Proxy whether or not you plan to attend the General Meeting.

Notes to Form of Proxy

1. All capitalised but undefined terms in the Form of Proxy and these Notes shall have the same meaning as set out in the Scheme Document made available to shareholders on or around 26 March 2026.
2. Full details of the resolution to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting. Before completing the Form of Proxy, please also read the sections entitled "Action to be Taken" in the Scheme Document.
3. Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend, speak and vote at the General Meeting. A member so entitled may appoint one or more proxies, who need not be members, to exercise all or any of that member's rights to attend, speak and vote on that member's behalf. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
4. The Form of Proxy gives your proxy(ies) full rights to attend, speak and vote. If you wish to restrict the rights of your proxy(ies), please cross out either or both of the words 'speak' or 'vote' as you feel appropriate.
5. Please indicate with an 'X' in the boxes how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise their discretion as to how they vote or whether they abstain from voting on the resolution and on any other business (including amendments to the resolution and any procedural business, including any resolution to adjourn), which may come before the General Meeting.
6. If you wish to appoint a proxy other than the Chair of the General Meeting, please insert their name in the space provided and delete 'the Chair of the General Meeting; or'. Please note that, if you appoint a particular Beazley Director by name as a proxy, your vote will only be cast if that Director is present at the General Meeting. To appoint more than one proxy, you should either photocopy the Form of Proxy or request additional Form(s) of Proxy and indicate next to each proxy's name the number of shares in relation to which you authorise them to act as your proxy. If you have appointed multiple proxies please also mark the box where indicated. To obtain additional Forms of Proxy, please contact Equiniti between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (except public holidays in England and Wales) on +44 (0)371 384 2050 please ensure the country code is used if calling from outside the UK) or by submitting a request in writing to Equiniti at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.
7. The 'Withheld' option on the Form of Proxy is provided to enable you to abstain on the resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of proportion of votes 'For' and 'Against' the resolution.
8. If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the Form of Proxy. In the case of a joint holding, only the senior holder may sign. If the shareholder is a corporation, the Form of Proxy must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
9. Any alterations to the Form of Proxy should be initialled.
10. Completion and return of the Form of Proxy will not prevent you from attending, speaking or voting in person at the General Meeting or any adjournment thereof.
11. In the case of joint holders, only the vote of the senior holder, whether in person or by proxy, will be accepted. For this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
12. The Form of Proxy may be posted to Equiniti at Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom. To be valid, the Form of Proxy should be received by Equiniti no later than 2:45pm on Monday 20 April 2026. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. Alternatively, electronic proxy appointment ('EPA') is available for the General Meeting. As an alternative to completing this BLUE Form of Proxy, you can register your proxy appointment and voting instructions by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. Once you have logged in, click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes. For an electronic proxy appointment to be valid, your appointment must be received by 2:45pm on Monday 20 April 2026 and will not be accepted if found to contain a computer virus.
13. The CREST electronic proxy appointment service is available for the General Meeting. To use this service, CREST members should transmit a CREST proxy instruction using the procedures described in the CREST Manual, so as to reach Beazley's registrar, Equiniti (CREST participant ID RA 19), by no later than 2:45pm on Monday 20 April 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which Equiniti is able to retrieve the message. After this time, any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. A proxy appointment sent by CREST may be treated as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. The CREST Manual can be viewed at www.euroclear.com.
14. If you are an institutional investor you may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the registrar. For further information regarding Proximity, please go to www.proximity.io. Your proxy must be lodged by 2:45pm on 20 April 2026 (or 48 hours preceding the date and time for any adjourned meeting) in order to be considered valid.
15. Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
16. You may not use any electronic address provided either on the Form of Proxy, in these Notes, in the Notice of General Meeting or in any related documents to communicate with Beazley for any purposes other than those expressly stated.
17. If you have any questions relating to the Form of Proxy, please telephone Equiniti between 8:30am and 5:30pm (London time) Monday to Friday (except public holidays in England and Wales on +44 (0) 371 384 2050 (Please ensure the country code is used if calling from outside the U.K. Calls to the shareholder helpline from outside of the U.K. will be charged at applicable international rates. Different charges may apply to calls made from mobile telephones). Please note that calls may be monitored or recorded and the Shareholder Helpline cannot provide advice on the merits of the Transaction or the Scheme nor give any financial, legal or tax advice.

Toppan Merrill, London
26-3653-11