

# Hiscox Ltd US Dollar Dividend Service CANADA

Please return completed form to: International Payments, Equiniti (Jersey) Limited, c/o Equiniti Limited,
Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom

If you have any queries please contact the shareholder helpline on **0333 207 5965** (+44 121 415 0269 if calling from outside the UK). Lines open 8:30am to 5:30pm (UK time), Monday to Friday (excluding public holidays in England and Wales).

Please read Guidance Notes overle	af before completing t	is form
Sec	tion 1: YOUR DETAILS: Ple	se provide details of your shareholding
Full address of 1st named holder		Shareholder Reference (8 digits)
Country	Post Code/ZIP Code	
Branch address of bank		Name of Bank
		Bank account in the name of
Country	Post Code/ZIP Code	
Country	Post Code/ZIP Code	
	Section	PAYMENT DETAILS
US DOLLAR PAYMENTS (via Wire payment)		
	levy charges on WIRE TRAN	FERS according to their policy. Please check with your account holding bank for
details before completing this form.  Bank SWIFT Code (8 or 11 digit BIC Code)	Bank Clearing C	le (CC/Transit) (9 digits)
Bank 3 WiFi Code (8 of 11 digit bic code)		
A		
Account Number		
Additional Information		
YOU CAN OBTAIN THESE DETAILS FROM YO	UR ACCOUNT HOLDING BAN	
Section	3: DECLARATION: All sha	cholders must sign and print their full names
		may from time to time become payable to me/us in respect of any Hiscox Ltd shares
		branch of the organisation as the bank may from time to time request. Compliance ect of such dividends or other monies. This request will remain in force until revoked
by me/us.	y or any further hability in re.	
Signature 1		Signature 2
Print Full Name		Print Full Name
Signature 3		Signature 4
		. 9
Print Full Name		Print Full Name
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If you are signing as a Power of Attorney or other authority then please print your full name above.

IMPORTANT: Bodies corporate must execute under their common seal or in accordance with section 44 of the Companies Act 2006, and provide a letter on company headed paper confirming the capacity of the authorised signatories with the completed form to avoid the form being rejected.

#### **IMPORTANT**

### Scrip dividend alternative elections

Instructions to receive cash dividends in US Dollars will NOT override any election to receive new shares via the Hiscox Ltd Scrip dividend alternative. You must write to Equiniti (Jersey) Limited at the address on the front of the form in order to revoke this before you can receive your dividends as cash.

- This form should only be used to elect to receive US Dollar cash dividends on Hiscox Ltd shares for the country indicated overleaf.
- This instruction will only be applied to the holding indicated. Should you wish to include other holdings you must complete a separate form.
- Please ensure your beneficiary bank account can accept US Dollars.
- Your bank or their agents may levy charges on WIRE TRANSFERS according to their policy. This may include conversion to
  another currency if your account cannot accept US Dollar payments. Please check with your account holding bank before
  completing this form.
- Incomplete or incorrect forms cannot be accepted and will be returned.
- All shareholders must sign the declaration and enter their full name in block capitals. If you are a sole shareholder please only complete one signature panel.
- To participate Equiniti must receive the fully completed form at least fifteen (15) working days prior to the next dividend payment date.

## Power of Attorney (if applicable)

Complete your full name if you are signing as a power of attorney.

To avoid any delay in setting up these payment instructions, if you have not previously recorded the Power of Attorney document with us, please include either; the original document or, a photocopy, with this form. If you are sending a photocopy, please make sure every page is signed with an original signature, either by the person granting the Power or by a solicitor or stockbroker, to confirm that it is a true and complete copy of the original

## Corporates (if applicable)

Corporates must provide a letter on company headed paper confirming the capacity of each of the authorised signatories and must submit this with the completed form or the form will be rejected.

#### CREST Holders

This Hiscox Ltd US Dollar Dividend Service is NOT available to CREST holders.

To read the latest version of our Privacy Notice and understand more about how Equiniti Financial Services Limited safeguards your data, please visit our Privacy Centre at **privacy.equiniti.com**