

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 overleaf before completing this form

Section 1: YOUR DETAILS: Please provide details of your shareholding

Full address of 1st named holder

Country	Post Code/ZIP Code	

Shareholder Reference (8 digits)

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Branch address of bank

Country	Post Code/ZIP Code	

Name of Bank

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Bank account in the name of

Section 2: PAYMENT DETAILS

US DOLLAR PAYMENTS (via Wire payment)

IMPORTANT: Your bank or their agents may levy charges on WIRE TRANSFERS 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)

[illegible]

Bank/Branch Code (5 digits)

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Account Number (23 digits)

[illegible]

Additional Information

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YOU CAN OBTAIN THESE DETAILS FROM YOUR ACCOUNT HOLDING BANK

Section 3: DECLARATION: All shareholders must sign and print their full names

Declaration: Please forward until further notice, any future payments that may from time to time become payable to me/us in respect of any Hiscox Ltd shares held, in US Dollars to the nominated bank detailed above, or to such other branch of the organisation as the bank may from time to time request. Compliance with this request will discharge the Company of any further liability in respect of such dividends or other monies. This request will remain in force until revoked by me/us.

Signature 1

Signature 2

Print Full Name

Print Full Name

Signature 3

Signature 4

Print Full Name

Print Full Name

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.