

## Your vote matters – here's how to vote!

You may vote online instead of mailing this card.



Votes submitted electronically must be received by 12:00 p.m. Eastern Time (6:00 p.m. Central European Time) on May 18, 2022

### Online

Go to [www.envisionreports.com/CB](http://www.envisionreports.com/CB) or scan the QR code – login details are located in the shaded bar below.

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Save paper, time and money!  
Sign up for electronic delivery at [www.envisionreports.com/CB](http://www.envisionreports.com/CB)

## Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

### CHUBB LIMITED – THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Homburger AG as independent proxy, and hereby authorizes it to represent and to vote, as directed below, all the Common Shares of Chubb Limited that the undersigned is entitled to vote at the Annual General Meeting to be held at 2:45 p.m. Central European Time on May 19, 2022 at the Company's offices at Bäregasse 32, CH-8001 Zurich, Switzerland. This proxy, when properly executed, will be voted as the undersigned directs herein. If no specific instructions are given herein, the undersigned hereby instructs the independent proxy to vote "FOR" each of Agenda Items 1-12 (including each subpart thereof) and "AGAINST" each of Agenda Items 13 and 14. If a new agenda item or a new proposal for an existing agenda item is put before the Annual General Meeting and no specific instructions are given herein, the undersigned hereby instructs the independent proxy to vote in accordance with the position of the Board of Directors. In order to assure that your votes are tabulated in time to be voted at the Annual General Meeting, you must submit your proxy card so that it is received by 6:00 p.m. Central European Time (12:00 p.m. Eastern Time) on May 18, 2022.

### **A** Proposals – The Board of Directors of the Company recommends that you vote your shares "FOR" each of the Agenda Items 1 – 12 (including each subpart thereof) and "AGAINST" each of the Agenda Items 13 and 14.

	For	Against	Abstain		For	Against	Abstain
1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Discharge of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Allocation of disposable profit and distribution of a dividend from reserves				4. Election of Auditors			
2.1 Allocation of disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.1 Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the Board of Directors				4.3 Election of BDO AG (Zurich) as special audit firm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain		For	Against	Abstain
5.1 - Evan G. Greenberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.3 - Michael G. Atieh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 - Sheila P. Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.7 - Robert J. Hugin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.9 - Theodore E. Shasta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.11 - Olivier Steimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.13 - Frances F. Townsend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.4 - Kathy Bonanno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 - Michael P. Connors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.8 - Robert W. Scully	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6 - Mary Cirillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.12 - Luis Téllez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.10 - David H. Sidwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

*\* Please see reverse side for additional proposals and required signature*



### Small steps make an impact.

Help the environment by consenting to receive electronic delivery, sign up at [www.envisionreports.com/CB](http://www.envisionreports.com/CB)



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

#### Proposals (continued from reverse side)

6. Election of Evan G. Greenberg as Chairman of the Board of Directors

7. Election of the Compensation Committee of the Board of Directors

**For Against Abstain**

7.1 - Michael P.  
Connors

☐☐☐

7.2 - Mary  
Cirillo

7.3 - Frances F.  
Townsend

☐☐☐

8. Election of Homburger AG as independent proxy

9. Amendment to the Articles of Association relating to authorized share capital for general purposes

10. Reduction of share capital

**For Against Abstain**

☐☐☐

**For Against Abstain**

☐☐☐

**For Against Abstain**

☐☐☐☐☐☐☐☐☐

11. Approval of the maximum compensation of the Board of Directors and Executive Management

11.1 Compensation of the Board of Directors until the next annual general meeting

**For Against Abstain**

☐☐☐

11.2 Compensation of Executive Management for the next calendar year

☐☐☐

12. Advisory vote to approve executive compensation under U.S. securities law requirements

☐☐☐

13. Shareholder proposal regarding a policy restricting underwriting of new fossil fuel supplies

☐☐☐

14. Shareholder proposal regarding a report on greenhouse gas emissions

☐☐☐

If a **new agenda item** or a **new proposal for an existing agenda item** is put before the meeting, I/we hereby authorize and instruct the independent proxy to vote as follows:

In accordance with the position of the Board of Directors ☐

Against new items and proposals ☐ Abstain ☐

#### **B** Non-Voting Items

**Change of Address** – Please print new address below.

**Comments** – Please print your comments below.

#### **C** Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below

Please sign exactly as name appears hereon. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by President or other authorized officer. If a partnership or limited liability company, please sign in partnership or limited liability company name by authorized person.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

