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



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Annual Meeting Proxy Card

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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 20, 2020 at the Company's offices at Bärenqasse 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).** 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 19, 2020.



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).

	For	Against	Abstain		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, 2019	<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"/>	4. Election of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Allocation of disposable profit and distribution of a dividend from reserves				4.1 Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	<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"/>
2.1 Allocation of disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4.3 Election of BDO AG (Zurich) as special audit firm	<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"/>								
5. Election of the Board of Directors											
5.1 - Evan G. Greenberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2 - Michael G. Atieh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.3 - Sheila P. Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 - Mary Cirillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.6 - Michael P. Connors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.4 - James I. Cash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.9 - Robert W. Scully	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.10 - Eugene B. Shanks, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.7 - John A. Edwardson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.13 - Olivier Steimer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.14 - Frances F. Townsend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.11 - Theodore E. Shasta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								5.12 - David H. Sidwell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Please see reverse side for additional proposals and required signature





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Proposals (continued from reverse side)

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain				
6. Election of Evan G. Greenberg as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									+			
7. Election of the Compensation Committee of the Board of Directors															
7.1 - Michael P. Connors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7.2 - Mary Cirillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. Reduction of share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7.3 - John A. Edwardson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7.4 - Frances F. Townsend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. Approval of the maximum compensation of the Board of Directors and Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
								11.1 Compensation of the Board of Directors until the next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8. Election of Homburger AG as independent proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					11.2. Compensation of Executive Management for the next calendar year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. Amendment to the Articles of Association relating to authorized share capital for general purposes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					12. Advisory vote to approve executive compensation under U.S. securities law requirements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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		<input type="checkbox"/>	Against new items and proposals		<input type="checkbox"/>	Abstain	<input type="checkbox"/>

B Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

Meeting Attendance

Mark box to the right if you plan to attend the Annual Meeting.

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.

