

## 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 (5:00 p.m. Central European Time) on November 2, 2021

### 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.



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

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



## Extraordinary 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 Extraordinary General Meeting to be held at 3:00 p.m. Central European Time on November 3, 2021 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 and 2. If a new agenda item or a new proposal for an existing agenda item is put before the Extraordinary 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 Extraordinary General Meeting, you must submit your proxy card so that it is received by 12:00 p.m. Eastern Time (5:00 p.m. Central European Time) on November 2, 2021.**



### **A** Proposals – The Board of Directors of the Company recommends that you vote your shares "FOR" each of the Agenda Items 1 and 2.

- |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. Ratification of the share repurchase program ending June 30, 2022 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Reduction of share capital  | <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  Against new items and proposals  Abstain

*\* Please see reverse side for required signature*



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**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.

