

Board of Directors Communications Policy

November 4, 2019

Board of Directors Communications Policy

1. Purpose and Objective

Third Point Reinsurance Ltd. (the “Company”) values the input and insights of its shareholders and other interested parties, including employees of the Company’s subsidiaries, and believes that effective communication strengthens the role of the Company’s Board of Directors (the “Board”) as an active, informed and engaged body.

2. Scope

To facilitate communication, this Policy outlines the procedures for communicating with the Board, its Committees and its members.

3. Policy Statement

The Governance and Nominating Committee of the Board (the “Nominating Committee”) will oversee this Policy and will periodically review it and recommend any changes to the Board. The Board can modify this Policy unilaterally at any time without notice.

Communications to the Board

Shareholders and other interested parties, including employees of the Company’s subsidiaries, can communicate with the Board as a whole, the independent directors, or any individual member of the Board or any Committee of the Board. All such communications should be submitted by e-mail to secretary@thirdpointre.bm or by mail at the following address:

Third Point Reinsurance Ltd.
c/o General Counsel
Point House
3 Waterloo Lane
Pembroke HM 08
Bermuda

4. Roles and Responsibilities

The Board has designated the Company's General Counsel as its agent to receive and review written communications addressed to the Board, any of its Committees, or any Board member or group of members. The General Counsel may communicate with the sender for any clarification.

5. Procedures

Procedures for Handling Communications to the Board

The General Counsel will promptly forward to the Chairman of the Audit Committee any communication alleging legal, ethical or compliance issues by management or any other matter deemed by the General Counsel to be potentially material to the Company.

As an initial matter, the General Counsel will determine whether the communication is a proper communication for the Board. The General Counsel will not forward to the Board, any Committee or any director communications of a personal nature or not related to the duties and responsibilities of the Board, including, without limitation, junk mail and mass mailings, business solicitations, routine customer service complaints, new product or service suggestions, opinion survey polls or any other communications deemed by the General Counsel to be immaterial to the Company.

Separately, the Company's Audit Committee has established a Whistleblower Policy for the receipt, retention and treatment of complaints received by the Company regarding accounting, internal accounting controls or auditing matters and the confidential, anonymous submission by associates of the Company and its subsidiaries of concerns regarding questionable accounting or auditing matters.

The General Counsel will maintain a log and copies of all communications, which any director may review upon request. The General Counsel will review the log periodically, but not less than annually, with the Chairman of the Audit Committee.

6. Related Information

Code of Business Conduct and Ethics
Whistleblower Policy

7. Policy Approval

This Policy has been approved by the Board of Directors of the Company.

This Policy is effective as of November 4, 2019, and supersedes any previous versions thereof.