Highdown House
Yeoman Way
Worthing
West Sussex
BN99 6DA
United Kingdom

August 2026

Dear Shareholder

IMPORTANT: ACTION REQUIRED BY 18 SEPTEMBER 2026 - UNLESS YOU TAKE ACTION, YOUR SCHEME CONSIDERATION WILL BE PAID BY GBP CHEQUE SENT VIA INTERNATIONAL MAIL

As a result of the all-cash offer for the entire issued and to be issued share capital of Beazley plc by Zurich Insurance Group Ltd, announced on 2 March 2026, you are entitled to a payment for your Beazley plc shares (Scheme Consideration).

Due to the value of your Scheme Consideration, to enable any direct payment into your nominated overseas bank account in your local currency, you are required to provide supporting evidence to verify your account details is required.

One of the following would be suitable:

- **Bank Statement:** A recent statement (dated within the last 3 months) showing the bank's logo, your name/address, and the account number.
- **Voided Cheque:** A copy of a physical cheque with the word "VOID" written across it.
- **Direct Deposit Form:** A formal letter or pre-filled form generated by your bank displaying your account details.

Note: For security, black out or redact your account balance and transaction history.

1. Scan or clearly photograph the required evidence its entirety
2. Email the image of the signed supporting evidence, to: CSMUK@Equiniti.com

Upon receipt the supporting evidence will be reviewed and passed for processing. This can take up to ten business days. An email of acknowledgement or rejection will be sent by reply.

Deadline

To allow sufficient time for your instruction to be processed, your completed application must be received by **18 September 2026.**

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti Group. Their registered offices are Highdown House, Yeoman Way, Worthing, West Sussex, BN99 3HH, United Kingdom. Telephone 0345 607 6838. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority. Textel/Minicom: 0371 384 2255 lines are open Monday to Friday 8.30am to 5.30pm (UK time).

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Documentation received after this date will be accepted but may not be processed in time for payment of your Scheme Consideration through the Overseas Payment Service. We therefore strongly recommend that you act as soon as practicable.

Important information

- The Overseas Payment Service enables payments to be made directly to your nominated overseas bank account in your local currency, subject to the applicable Terms and Conditions.
- If you choose not to provide the required supporting documentation, or if valid evidence is not received by the deadline, any Scheme Consideration payable to you will be issued by GBP cheque.

Need help?

If you have any further questions, please use the email address given for submission.

Yours faithfully
The Service Operations Team
Equiniti

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