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).

To enable any Scheme Consideration payable to you directly into your nominated overseas bank account in your local currency, you need to complete and return the enclosed Overseas Payment Service application form. The Overseas Payment Service Terms and Conditions are also enclosed and should be read carefully before completing the form.

If you do not provide the requested documents, any Scheme Consideration payable to you will be paid by GBP cheque and sent to the address recorded on the Register via international mail.

What you need to do

1. Read the enclosed Overseas Payment Service Terms and Conditions. These govern the service to which are joining and should be considered carefully. You should also view the fees for using the Overseas Payment Service at the following link: https://shareview.co.uk/shareholderservices/overseaspaymentservice/ where you can also obtain the terms and conditions.
2. Complete all required sections of the enclosed Overseas Payment Service application form. Kindly consult the guidance notes on page 2 of the form during completion. A digital copy of this form is also available via the following link: https://shareview.co.uk/shareholderservices/overseaspaymentservice/forms/
3. Sign and date the declaration section.
4. Due to the value of your Scheme Consideration, supporting evidence to verify your account details is required. One of the following would be suitable:

   Bank statements (recent, in the last 3–6 months)

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

   Bank confirmation letter or **certificate of account holding**

   - on official letterhead
   - shows name of entity, account number/IBAN, SWIFT/BIC

5. Scan or clearly photograph the completed and signed form in its entirety

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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6. Email the image of the signed form, together with any supporting documentation required, to:

   CSMUK@Equiniti.com

Upon receipt the completed forms 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.**

Applications 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 take action as soon as practicable.

Important information

- Any previous instruction received for the US$ dividend currency alternative service is not applicable to the scheme consideration. An application to the Overseas Payment Service should be made to facilitate direct electronic payment of the scheme funds to your nominated bank account.
- 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.
- Please ensure all information provided on the application form is complete and accurate. Incomplete or incorrectly completed forms may result in delays or your instruction being rejected.
- Where applicable, supporting documentation should be provided with your application, including documentation relating to powers of attorney or other authorities.
- If you choose not to participate in the Overseas Payment Service, or if a valid application is not received by the deadline, any Scheme Consideration payable to you will be issued by GBP cheque.

Need help?

Information on completing the Overseas Payment Form is included on the reverse of the form itself. Further information can be found on our website at the links given above.
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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