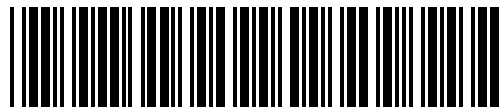


**Return of Allotment of Shares**Company Name: **Hiscox plc**Company Number: **02837811**Received for filing in Electronic Format on the: **05/08/2021**

XAA9HAYX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2021	12/05/2021

Class of Shares:	ORDINARY-B	Number allotted	170942111
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DIVIDEND	Number allotted	1
	ACCESS	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR DIVIDEND DISTRIBUTION RIGHTS. THE SHARES HAVE CAPITAL DISTRIBUTION RIGHTS AND RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000001
		Total aggregate nominal value:	1000001
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.