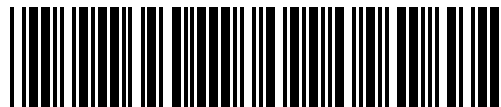




Appointment of Director

Company Name: **Hiscox plc**

Company Number: **02837811**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM9RLK

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MISS SALLY VICTORIA CAMPBELL**

The company confirms that the person named has consented to act as a director.

Service Address: **1 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor