

STRICTLY PRIVATE & CONFIDENTIAL

CHUBB LIMITED

REGISTERED NO: 04034666

(the "Company")

DIRECTORS' SOLVENCY STATEMENT

PURSUANT TO SECTION 643 COMPANIES ACT 2006

MADE ON 30 May 2022

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under s643 Companies Act 2006 for the purposes of s642 Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have each formed the opinion that:


1. As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
2. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.


In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

It is not intended to commence the winding up of the Company within 12 months of the date of this statement.

DocuSigned by:

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Robert Sloss
30 May 2022
Date

DocuSigned by:

522BD68DE08F47C...
Paul Grunau
30 May 2022
Date

DocuSigned by:

004D957341F84F1...
Nigel Pool
30 May 2022
Date