

STRICTLY PRIVATE & CONFIDENTIAL

CHUBB LIMITED

REGISTERED NO: 04034666

(the "Company")

STATEMENT OF COMPLIANCE

PURSUANT TO SECTION 644(5) 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 s644(5) Companies Act 2006.


As set out in the written resolution circulated to the members of the Company on 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under s642 Companies Act 2006.

The directors signed the solvency statement under s643 Companies Act 2006 (the "**Solvency Statement**") on 30 May 2022 and the shareholders' resolution approving the reduction of capital (the "**Resolution**") was passed as a special written resolution on 30 May 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him or her, in accordance with s642(2) Companies Act 2006.


Signed by:

DocuSigned by:

C8C5C71AD019487.....

Robert Sloss

30 May 2022.....


Date

DocuSigned by:

522BD68DE08F47C.....

Paul Grunau

30 May 2022.....

Date

DocuSigned by:

004D957341F64F1.....

Nigel Pool

30 May 2022.....

Date