

Shareholder's address

Mr. Hans Muster  
Musterstrasse 1  
9999 Musterstadt

Shareholder's number 123456

**12th Annual General Meeting of Swiss Re Ltd on 12 April 2023, 2.00 p.m.  
Hallenstadion, Zurich**

By returning this reply coupon by post, you choose the written communication channel. Please let us know your choice by ticking the corresponding boxes on this reply coupon.

**Personal attendance at the Annual General Meeting**

Order an admission card

**Power of attorney to the following person**

Name and address

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**Power of attorney to the Independent Proxy and issuing instructions**

Proxy Voting Services GmbH

Please provide your [instructions](#) by ticking the corresponding boxes.

If you do *not tick any box*, by signing this reply coupon you grant power of attorney to the Independent Proxy to exercise your votes according to the proposals put forward by the Board of Directors to the announced proposals and to the non-announced proposals/new agenda items.

**I. General instruction to all proposals to the announced agenda items**

Yes       No       Abstain

**II. Individual instructions to the proposals to the announced agenda items** (boxes on the overleaf)

Individual instructions prevail over the general instruction.

**III. General instruction to the supplementary or amendment proposals to the announced agenda items which are only proposed at the Annual General Meeting and to new agenda items**

As proposed by Board of Directors       Reject       Abstain

**Reply**

Please return this reply coupon duly completed and signed, using the envelope provided as soon as possible, but no later than **Tuesday, 4 April 2023**.

**Without your signature this document is not valid.**

Date

Signature

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**Individual voting instructions for the Independent Proxy**

Please tick only **one** box per agenda item 

<b>Agenda</b>	Yes	No	Abstain
1. Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2022			
1.1 Consultative vote on the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Approval of the Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Allocation of disposable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the aggregate amount of variable short-term compensation for the members of the Group Executive Committee for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Elections			
5.1 Board of Directors and Chairman of the Board of Directors			
5.1.1 Re-election of Sergio P. Ermotti as a member of the Board of Directors and re-election as Chairman of the Board of Directors in the same vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.2 Re-election of Karen Gavan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.3 Re-election of Joachim Oechslin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.4 Re-election of Deanna Ong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.5 Re-election of Jay Ralph	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.6 Re-election of Joerg Reinhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.7 Re-election of Philip K. Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.8 Re-election of Sir Paul Tucker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.9 Re-election of Jacques de Vaucleroy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.10 Re-election of Larry Zimpleman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.11 Election of Vanessa Lau	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.12 Election of Pia Tischhauser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Compensation Committee			
5.2.1 Re-election of Karen Gavan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.2 Re-election of Deanna Ong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.3 Re-election of Joerg Reinhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.4 Re-election of Jacques de Vaucleroy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.5 Election of Jay Ralph	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Re-election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Re-election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of Compensation			
6.1 Approval of the maximum aggregate amount of compensation for the members of the Board of Directors for the term of office from the Annual General Meeting 2023 to the Annual General Meeting 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Approval of the maximum aggregate amount of fixed compensation and variable long-term compensation for the members of the Group Executive Committee for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendments to the Articles of Association			
7.1 Capital provisions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Shareholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Further amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>