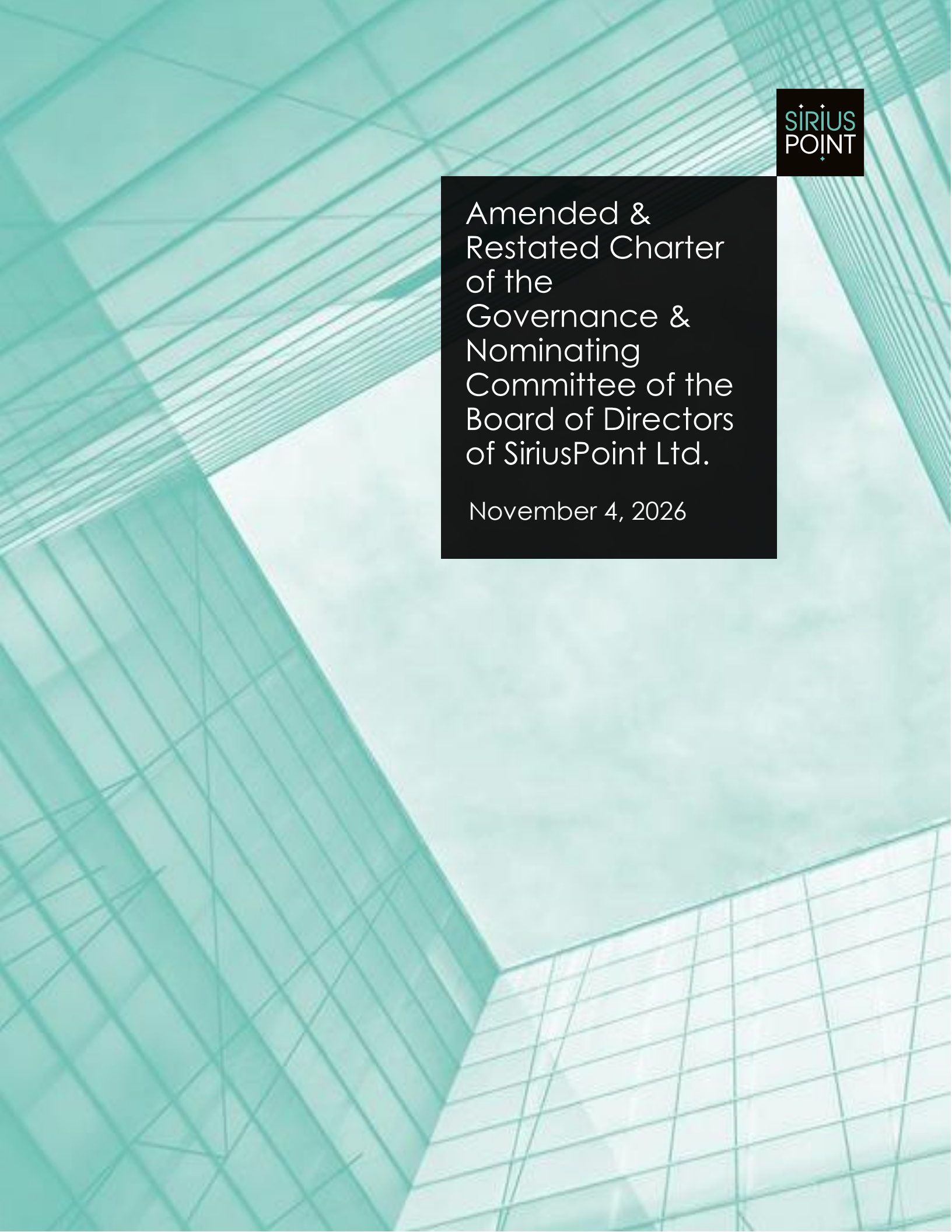

Amended & Restated Charter of the Governance & Nominating Committee of the Board of Directors of SiriusPoint Ltd.

November 4, 2026

AMENDED & RESTATED CHARTER OF THE GOVERNANCE & NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS OF SIRIUSPOINT LTD.

Pursuant to the duly adopted Bye-Laws of the Company ("Bye-Laws"), the Board of Directors ("Board") of SiriusPoint Ltd. ("Company") has determined that the Governance and Nominating Committee ("Committee") of the Board shall assist the Board in fulfilling certain of its oversight responsibilities. The Board has adopted this Amended & Restated Charter ("Charter"), which supersedes all prior versions of this Charter, including those dated July 28, 2026, February 12, 2026, October 29, 2025, and November 7, 2023, to establish the governing principles of the Committee.

1. Purposes

The primary purposes of the Committee, as reflected in the duties and responsibilities below, are to:

(a) Identify and evaluate individuals qualified and suitable to become Board members consistent with criteria approved by the Board (including individuals proposed by shareholders) and recommend to the Board the director nominees for each annual meeting of shareholders;

(b) Develop and recommend to the Board a set of corporate governance guidelines applicable to the Company;

(c) Oversee the Company's corporate governance policies, practices and procedures;

(d) Develop and oversee the annual performance evaluation of the Board and its committees;

(e) Recommend directors to serve on all committees of the Board;

(f) Review and consider the Company's position, strategy and policies that relate to current and emerging sustainability matters, including selected environmental, social and governance topics, relevant to the Company and its subsidiaries matters (collectively, "Sustainability Matters"); and

(g) Take a leadership role in shaping the corporate governance of the Company.

2. Membership

(a) Number. The Committee shall consist of no fewer than three (3) directors.

(b) Appointment and Term. The initial members of the Committee shall be appointed by the Board and thereafter the members of the Committee shall be appointed by the Board on the recommendation of the Committee, which shall recommend for Committee membership such directors as it believes are qualified. Committee members shall serve for such term or terms as the Board may determine, or until their earlier resignation, death or removal. The Board may remove any member of the Committee at any time, with or without cause.

(c) Chair. Unless a Chair of the Committee is elected by the Board, the Committee may designate its Chair by majority vote of the full Committee membership.

(d) Independence of Members. Each member of the Committee shall satisfy the director independence requirements of the New York Stock Exchange, subject to any applicable transition rules.

(e) Subcommittees. The Committee shall have the authority to establish subcommittees and to delegate any of its responsibilities to such subcommittees as the Committee may deem appropriate, provided that any such subcommittee is composed entirely of directors that meet the independence standards provided herein.

3. Duties and Responsibilities

Subject to the then-applicable terms, if any, of the Bye-Laws, the following duties and responsibilities shall be the common recurring activities of the Committee in fulfilling the purposes of the Committee set forth in Section 1 of this Charter. The Committee's duties and responsibilities shall include the matters enumerated below, as well as such other matters as may be delegated to the Committee by the Board from time to time:

(a) Recommend to the Board appropriate criteria for the selection of new directors and periodically review the criteria adopted by the Board and, if deemed desirable, recommend to the Board changes to such criteria.

(b) Identify, recruit, screen, interview and recommend to the Board candidates the Committee believes are qualified and suitable to become members of the Board consistent with criteria for selection of new directors adopted from time to time by the Board; and recommend to the Board the nominees to stand for election as directors at each annual meeting of shareholders or, if applicable, at any special meeting of shareholders. In the case of a vacancy in the office of a director (including a vacancy created by an increase in the size of the Board), the Committee shall recommend to the Board an individual to fill such vacancy through appointment by a majority of the Company's directors. The Committee shall also evaluate directors for re-nomination to the Board and in doing so, assess the performance of such directors.

(c) Consider potential director candidates recommended by the Company's management and shareholders in the same manner as nominees identified by the Committee.

(d) Identify Board members qualified to fill vacancies on any committee of the Board (including the Committee), and recommend that the Board appoint the identified member or members to the respective committee. In recommending a member for committee membership, the Committee shall take into consideration the factors set forth in the charter of the committee, if any, as well as any other factors it deems appropriate, including without limitation, the Company's Corporate Governance Guidelines, the consistency of the member's experience with the goals of the Committee and the interplay of the member's experience with the experience of the other Committee members. The Committee shall also evaluate current directors for re-appointment to committees of the Board and in doing so, assess the performance of such directors.

(e) Periodically review the size of the Board and make recommendations to the Board from time to time as to changes in the size of the Board that the Committee believes to be desirable. The Committee shall also periodically review the composition of the Board and its committees in light of the then current needs of the Board and recommend any appropriate changes to the Board. In addition, the Committee shall oversee Board succession planning, including the identification and development of prospective director candidates to foster an appropriate pipeline of skills and experience to meet the Board's evolving needs.

(f) Review director independence and the financial literacy and expertise of Audit Committee members and nominees who may be asked to serve on the Audit Committee, and make recommendations to the Board relating to such matters.

(g) Review the Board's leadership structure and review Company disclosures relating to Board leadership.

(h) Recommend to the Board the action to be taken with respect to any offer of resignation from a director who has experienced a significant change in his or her principal business, professional position, employment or responsibility.

(i) Develop and oversee an orientation program for new directors and a continuing education program for all directors.

(j) Review emerging corporate governance issues and practices, including proxy advisory firm policies and recommendations.

(k) Oversee, review and report to the Board on the Company's policies, practices and disclosures relating to Sustainability Matters. Review periodic reports from management in connection with the development and implementation of the Company's program on Sustainability Matters. In addition, the Committee shall oversee the Company's policies and practices regarding political contributions, lobbying, and other public policy activities, including reviewing and approving any related policies and monitoring associated disclosures.

(l) Oversee the system of corporate governance of the Company, including:

(1) periodically reviewing and reassessing the adequacy of the Company's corporate governance guidelines, the Company's Certificate of Incorporation, and the Company's Bye-Laws;

(2) recommending to the Board for approval any such changes to such guidelines, Certificate of Incorporation, and Bye-Laws as the Committee believes are appropriate;

(3) overseeing compliance with the Company's corporate governance guidelines, Certificate of Incorporation, and Bye-Laws, reporting on such compliance to the Board, and reviewing and approving any requests for waivers of such guidelines.

(m) Oversee the evaluation of the Board. At least annually, the Committee will lead the Board in a self-evaluation to determine whether it and the Board's committees are functioning effectively and review the evaluations to consider any recommendations for proposed changes to the Board. The performance evaluation of the Board shall be conducted in such manner as the Committee deems appropriate. The Committee shall also coordinate and oversee the processes for the self-evaluation of the Board's committees to promote general consistency across those processes, without assuming the substantive oversight responsibilities assigned to any other committee.

(n) Oversee the Company's Board of Directors Communication Policy and periodically review the policy and recommend any changes to the Board. This policy includes procedures for shareholders and other interested parties to communicate with the Board, including procedures for shareholders to nominate directors, and advise the Board on appropriate engagement with shareholders.

(o) Review the Company's Code of Business Conduct and Ethics to confirm that it is adequate and up-to-date, including review of conflicts of interest. The Committee shall also review compliance with the Code and periodically review and assess the effectiveness of the Company's overall compliance program.

(p) Conduct an annual self-evaluation of the Committee's performance, comparing the performance of the Committee with the requirements of this Charter, and set forth the goals and objectives of the Committee for the upcoming year. The Committee shall conduct such performance evaluation, and report the results to the Board, in such manner as the Committee deems appropriate.

(q) Make recommendations in connection with directors' and officers' indemnification and insurance matters.

(r) Report to the Board periodically on all matters for which the Committee has responsibility.

(s) At least annually, review and assess the adequacy of this Charter and recommend to the Board for approval any changes that the Committee believes are appropriate.

(t) Exercise such other powers and perform such other duties and responsibilities as are incidental to the purposes, duties and responsibilities specified herein or as may from time to time be delegated to the Committee.

4. Meetings and Procedures

(a) Meetings. The Committee shall meet at least twice a year and as frequently as necessary to carry out its duties and responsibilities under this Charter. The meetings and other actions of the Committee shall be governed by the provisions of the Company's Bye-Laws applicable to meetings and actions of the committees of the Board, including Bye-Law 61, which provides that the quorum required for meetings and actions of the committees of the Board shall be a majority of the Committee members then in office. In addition, Bye-Law 58 provides that a resolution put to vote at a meeting shall be carried by the affirmative votes of a majority of the votes cast and in the case of an equality of votes, the resolution shall fail. Meetings of the Committee may be called by the Chair of the Board, any member of the Committee or the Secretary of the Board on the requisition of a Committee member. The Chair of the Committee, in consultation with the other Committee members, shall determine the frequency and length of the Committee meetings and shall set meeting agendas consistent with this Charter. As provided in Section 5(a)(2) of this Charter, the Committee may invite any person to attend all or part of any Committee meeting.

(b) Notice. Notice of all Committee meetings shall be given, and waiver thereof determined, in accordance with the notice and waiver of notice requirements applicable to the Board. Any such notice need not be given to any Committee member who attends such meeting without protesting the lack of notice to him or her, prior to or at the commencement of such meeting, or to any member who submits a signed waiver of notice, whether before or after such meeting.

(c) Approval of Proposals by the Board. In the event the number of Committee members voting in favor of a proposal and the number of Committee members voting against such proposal are equal, the proposal shall be submitted to a vote of the Board, subject to applicable law.

(d) Meetings with Management, Consultants and Advisors. The Committee shall be afforded the opportunity, as it deems necessary and at the Committee's discretion, to meet in separate executive session meetings with (a) members of management and (b) consultants and advisors.

(e) Means of Participation. Members of the Committee may participate in a meeting of the Committee by means of telephone or video conference call or similar communications arrangements by means of which all persons participating in the meeting can hear each other.

(f) Recordkeeping. The Committee shall maintain copies of minutes of each meeting of the Committee, and each written consent to action taken without a meeting, reflecting the actions so authorized or taken by the Committee. A copy of the minutes of each meeting and all consents shall be placed in the Company's minute book.

(g) Other Rules of Governance. The meetings and other actions of the Committee shall be governed by the provisions of the Company's Bye-laws applicable to meetings and action of the Committees of the Board. In addition, the Committee may adopt rules of governance not inconsistent with this Charter.

5. Authority and Resources

(a) General. The Committee shall have appropriate authority and resources to discharge its duties and responsibilities, including seeking any information it requires from the Company's employees, all of whom are directed to cooperate with the Committee's requests, or external parties, and obtaining access to all books, records, and facilities of the Company. The Committee may request (1) any officer or employee of the Company, and (2) the Company's outside counsel or any advisor, expert, or consultant retained by the Committee to attend any meeting (or portions thereof) of the Committee, or to meet with any members of or consultants to the Committee, and to provide such information as the Committee deems necessary or desirable.

(b) Consultants, Search Firms and Other Advisors. The Committee shall have the sole authority, without further approval by the Board, to select, retain and terminate a consultant or search firm to be used to identify director candidates and to approve any compensation payable by the Company to such consultant or search firm, including the fees, terms and other conditions for the performance of such services. In addition, the Committee may, without further approval by the Board, obtain such advice and assistance from experts, in-house counsel or outside legal or other advisors as the Committee determines to be necessary or advisable in connection with the discharge of its duties and responsibilities hereunder. Any consultant, search firm, expert, legal or other advisor retained by the Committee shall meet any independence requirements imposed by the NYSE or applicable law. Any consultant, search firm, expert, legal or other advisor engaged or retained by the Committee may, but need not, be otherwise engaged by the Company for any other purpose.

(c) Funding. The Board authorizes funding for the Committee as appropriate, in the Committee's discretion, for the discharge of the Committee's duties and responsibilities, including for payment of (a) compensation to any consultant, search firm, expert, outside counsel, or advisor retained by the Committee, including, without limitation, usual and customary expenses and charges, as shall be determined by the Committee; and (b)

ordinary administrative expenses of the Committee that are necessary and appropriate in carrying out its duties and responsibilities, as shall be determined by the Committee.

6. Miscellaneous

Nothing contained in this Charter is intended to expand applicable standards of liability under statutory or regulatory requirements for the directors of the Company or members of the Committee. Except as otherwise required by the rules of the NYSE applicable to the Committee, or applicable law, the purposes and responsibilities outlined in this Charter are meant to serve as guidelines rather than as inflexible rules, and the Committee is encouraged to adopt such additional procedures and standards as it deems necessary from time to time to fulfill its responsibilities. This Charter is intended to be consistent with the Company's Corporate Governance Guidelines. This Charter is, and any amendments hereto will be, displayed on the Company's website and such website address shall be disclosed in the Company's annual proxy statement.