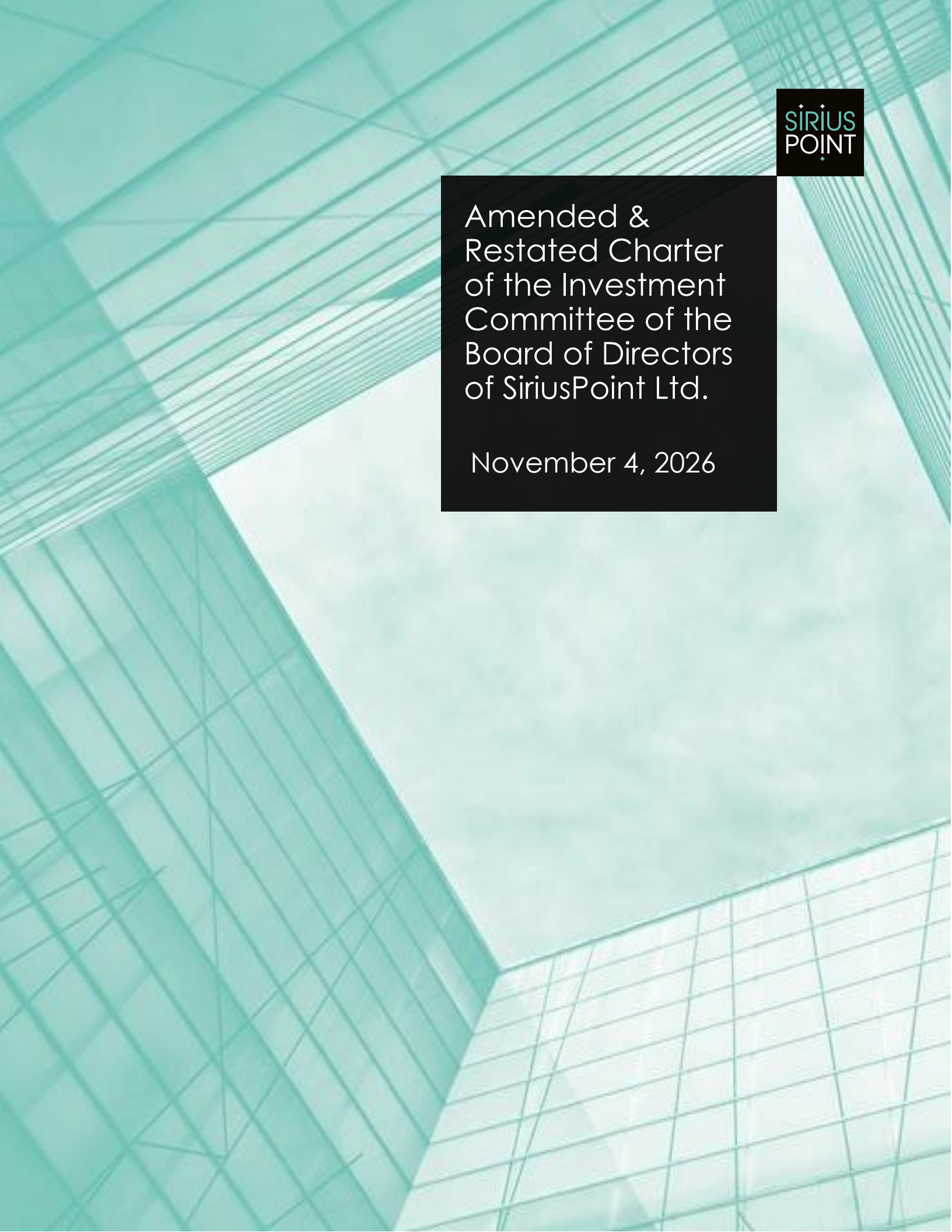

Amended & Restated Charter of the Investment Committee of the Board of Directors of SiriusPoint Ltd.

November 4, 2026

AMENDED & RESTATED CHARTER OF THE INVESTMENT 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 Investment 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 February 12, 2026, October 29, 2025, and November 7, 2023, to establish the governing principles of the Committee.

1. Purpose

The primary purpose of the Committee is to assist the Board in overseeing the Company's investments and investment management.

The function of the Committee is oversight. It is not the duty or responsibility of the Committee or its members to conduct investment business. Each member of the Committee shall be entitled to rely, to the maximum extent permitted under applicable law, on (a) the integrity of those persons and organizations within and outside the Company from which it receives information, and (b) the accuracy of information provided to the Committee by such persons or organizations absent actual knowledge to the contrary (which shall be promptly reported to the Board).

2. Membership

(a) The Committee shall consist of at least three (3) directors and all members of the Committee must be suitably knowledgeable regarding finance and/or investment matters.

(b) Members of the Committee shall be appointed by the Board on the recommendation of the Governance and Nominating Committee of the Board. Unless a Chairperson of the Committee is elected by the Board, the Committee may designate its Chairperson by majority vote of the full Committee membership.

(c) The Board may remove any member at any time, with or without cause.

(d) Directors may resign from the Committee without resigning from the Board.

3. Duties and Responsibilities

The primary duties and responsibilities of the Committee are:

(a) In consultation with the Company's Chief Investment Officer, formulate and approve investment policy for the Company and establish guidelines with respect thereto ("Investment Policy and Guidelines").

(b) Review quarterly the investment guidelines compliance presented to the Committee to monitor compliance with the Investment Policy and Guidelines established, from time to time, by the Committee.

(c) Review quarterly the investment portfolio, including its asset allocation and performance, and update the Board regularly.

(d) Consider recommendations by the Company's Chief Investment Officer for the retention, renewal or termination of any investment management agreements and any other material investment related agreements.

(e) Approve, and delegate within the limits set forth in the Delegated Authority Table issued pursuant to the Corporate Delegation of Authority Policy, each as amended from time to time, the authorities to approve, investments and investment related agreements, including external mandates, that are not covered in item (d), and approve any investments and investment related agreements in excess of such limits on behalf of the Board.

(f) Oversee compliance with any applicable legal and regulatory requirements relating to investments.

(g) Review, monitor, and make recommendations to the Board on the areas within its scope of responsibilities and on any other matters which the Board may request.

4.Operations

(a) Committee Meetings

(1) The Committee shall meet at least quarterly and as frequently as necessary to carry out its duties and responsibilities under this Charter. However, it is recognized that a formal schedule of meetings may not be possible and in the event that the Committee is unable to convene one or more quorate meetings in accordance with the Company's Bye-laws, the Committee may meet such number of times in a year as circumstances dictate at the call of any member of the Committee, by the Chairperson of the Board or the Secretary of the Board on the requisition of a Committee member.

(2) 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 Chairperson of the Board, any member of the Committee or the Secretary of the Board on the requisition of a Committee member.

(3) The Chairperson 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.

(4) Committee members shall be given notice of a meeting at least 48 hours in advance by telephone, facsimile, electronic transmission or in accordance with any other instructions given by a Committee member to the Company for this purpose. 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.

(5) The Committee shall meet periodically in executive session.

(6) The Committee shall keep minutes of its proceedings and report on its activities at the next full Board meeting.

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

(8) 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 Chairperson of the Board, any member of the Committee or the Secretary of the Board on the requisition of a Committee member. As provided in Section 5(d)(4) of this Charter, the Committee may invite any person to attend all or part of any Committee meeting.

(b) Committee Performance Self-Evaluation

(1) The Committee shall on an annual basis evaluate its performance, which self-evaluation should, among other things compare its performance with the requirements of this Charter.

(2) The Committee shall address all matters that it considers relevant to its performance, including the following:
(A) the adequacy, appropriateness and quality of the information and recommendations presented by the Committee to the Board; and
(B) the manner in which matters were discussed or debated, and whether the number and length of meetings of the Committee were adequate for it to complete its work in a thorough and thoughtful manner.

(c) Charter Review

At least annually, review and assess the adequacy of this Charter and update as necessary to respond to new risk oversight needs and any changes in regulatory and other requirements. Any updates to this Charter shall be submitted to the full Board for approval.

5. Authority and Resources

(a) The Committee shall have the resources and authority necessary to conduct its duties, including the ability to retain and terminate outside counsel, search firms, other experts, and consultants.

(b) The Committee may delegate to the Chief Investment Officer, any member of management or such other persons as it deems necessary to carry out its duties.

(c) The Committee shall have access to the Company's books, records, facilities and personnel, and the Company shall provide funding for the Committee's expenses and activities.

(d) The Committee shall have appropriate authority and resources to discharge its duties and responsibilities, including: (1) 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; and (2) conducting and/or authorizing investigations into any matters within the scope of this Charter, subject to the authority of the Board. The Committee may request (3) any officer or employee of the Company, (4) the Company's outside counsel or any advisor, expert, or consultant retained by the Committee or (5) the Company's independent auditor 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.

(e) The Committee shall 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.

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.