

**Policy Regarding
Communications
with the Board of
Directors of
SiriusPoint Ltd.**

February 12, 2026

POLICY REGARDING COMMUNICATIONS WITH THE BOARD OF DIRECTORS OF SIRIUSPOINT LTD.

The Governance & Nominating Committee ("Committee") of the Board of Directors ("Board") of SiriusPoint Ltd. ("SiriusPoint") has adopted this Policy to assist it in fulfilling its duties and responsibilities provided in its Charter. This Policy is effective February 12, 2026, supersedes all prior versions, including the Policy dated November 4, 2019, and may be amended from time to time.

1. Purpose of Policy

SiriusPoint values the input and insight of its shareholders, employees, and other interested parties, including employees of SiriusPoint's subsidiaries. Effective communication strengthens the role of the Board as an active, informed, and engaged body. This Policy shall govern the procedures for handling communications received from shareholders and other parties interested in communicating directly with the Board. The Committee shall review and assess the adequacy of this Policy and recommend to the Board for approval any changes that the Committee believes are appropriate.

2. Process for Shareholders and Other Interested Parties to Communicate with the Board

Shareholders and other interested parties may communicate with members of the Board by sending written communications via email by e-mail to secretary@siriuspt.com or by mail to SiriusPoint Ltd., Point Building, 3 Waterloo Lane, Pembroke HM 08, Bermuda,, Attn.: Chief Legal Officer & Corporate Secretary. To facilitate proper handling, the communication should clearly indicate that it is a "Board Communication."

If you have reason to report a violation concerning our Code of Business Conduct and Ethics, accounting practices, internal controls, auditing matters or similar matters, you can do so by utilizing the Company's third-party reporting system maintained by Navex Global, an independent service provider. Further information for the toll-free phone numbers, the anonymous web-based reporting system, and contact information for the Company's Group Chief Compliance Officer and the Company's Audit Committee Chair are available [here](#).

3. Review and Action by CLO

The Chief Legal Officer & Corporate Secretary ("CLO") will review any communication from shareholders and other interested parties that is intended for the Board. On the Board's behalf, and under its oversight and direction, the CLO shall have the authority to review such communications and determine the appropriate next steps. These may include, as applicable: (a) forwarding the communication to the Chair of the Board or the relevant Committee Chair; (b) seeking clarification or additional information from the sender; (c) coordinating with management or external advisors to assess the matter; or (d) determining that no further action is required. The CLO will exercise this authority in accordance with applicable policies and will keep the Board informed, as appropriate, of material communications and recommended actions.

4. Communications Log and Annual Report

The CLO will maintain a summary log of all communications received that are addressed to the Board, as well an original or a copy (which may be in an electronic format) of all communications between shareholders or other interested parties and the Board under this Policy. These files shall be kept in accordance with SiriusPoint's Records Retention and Destruction Policy. The CLO will provide a copy of the log of communications received that are addressed to the Board to the Chair of the Committee at least once a year, together with a report of any actions taken as a result of such

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communications. The CLO also will provide a copy of any communications received pursuant to this Policy, as well as the log of such communications, to any director upon his or her request.

5. Communications Governed by Regulation Fair Disclosure

Notwithstanding anything to the contrary in this Policy, all communications governed by Regulation FD, which prohibits the selective disclosure of material non-public information to certain individuals outside the company, including analysts, securities market professionals and shareholders, shall be dealt with in accordance with SiriusPoint's Regulation FD Policy.

Under the Regulation FD Policy, SiriusPoint's directors (other than the Chief Executive Officer) generally are not designated or authorized to speak on behalf of SiriusPoint, except where such communication is intended to comply with requirements imposed by applicable law (including pursuant to the rules and regulations of the Securities and Exchange Commission and the listing standards of the New York Stock Exchange), or where such communication is pursuant to other shareholder communications policies of SiriusPoint. If any such communication occurs, it shall be in the presence of the Chief Executive Officer, the Chief Financial Officer, the Investor Relations & Strategy Manager, the CLO, or one of their designees.

6. Misdirected Communications

Employees of SiriusPoint must forward any communication addressed to, or concerning, the Board or any of its directors to the CLO for handling in accordance with this Policy.

7. Disclosure

SiriusPoint shall summarize this Policy in its proxy materials publicly filed with the SEC and provide a copy of such policy on SiriusPoint's website.

8. Questions

All questions relating to this Policy should be referred to the CLO (see Section II for contact information).