

# Your **Vote** Counts!

## ASSURED GUARANTY LTD.

### 2022 Annual General Meeting

Vote by 12:00 Noon Eastern Daylight Time on May 3, 2022 for shares held directly and by 11:59 p.m. Eastern Daylight Time on April 29, 2022 for shares held in the Assured Guaranty Ltd. Employee Stock Purchase Plan.

ASSURED GUARANTY LTD.  
30 WOODBOURNE AVENUE  
HAMILTON, HM 08  
-BERMUDA



D66622-P67241

## You invested in ASSURED GUARANTY LTD. and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 4, 2022.**

### Get informed before you vote

View the Notice and Proxy Statement and Annual Report at [www.ProxyVote.com](http://www.ProxyVote.com) OR you can receive a free paper or email copy of the material(s) by requesting prior to April 20, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit **[www.ProxyVote.com](http://www.ProxyVote.com)**

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote in Person at the Meeting\*

May 4, 2022  
8 a.m. London time

6 Bevis Marks  
London EC3A 7BA  
United Kingdom

\*Please check the proxy materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of the following persons as Directors of Assured Guaranty Ltd. (the "Company") for a term expiring at the 2023 Annual General Meeting: <b>Nominees:</b>	
1a. Francisco L. Borges	✓ For
1b. G. Lawrence Buhl	✓ For
1c. Dominic J. Frederico	✓ For
1d. Bonnie L. Howard	✓ For
1e. Thomas W. Jones	✓ For
1f. Patrick W. Kenny	✓ For
1g. Alan J. Kreczko	✓ For
1h. Simon W. Leathes	✓ For
1i. Michelle McCloskey	✓ For
1j. Yukiko Omura	✓ For
1k. Lorin P.T. Radtke	✓ For
1l. Courtney C. Shea	✓ For
2. Advisory vote on the compensation paid to the Company's named executive officers	✓ For
3. Appointment of PricewaterhouseCoopers LLP as the independent auditor of the Company for the fiscal year ending December 31, 2022 and authorization of the Board of Directors, acting through its Audit Committee, to set the remuneration of the independent auditor of the Company	✓ For
4. Authorization of the Company to vote its shares in its subsidiary Assured Guaranty Re Ltd. to:	
4A. Elect the following individuals as directors of Assured Guaranty Re Ltd. for a term expiring on the date of the 2023 Annual General Meeting of Assured Guaranty Re Ltd. shareholders: <b>Nominees:</b>	
4aa. Howard W. Albert	✓ For
4ab. Robert A. Bailenson	✓ For
4ac. Gary Burnet	✓ For
4ad. Ling Chow	✓ For
4ae. Stephen Donnarumma	✓ For
4af. Dominic J. Frederico	✓ For
4ag. Darrin Futter	✓ For
4ah. Jorge Gana	✓ For
4ai. Holly L. Horn	✓ For
4aj. Walter A. Scott	✓ For
4B. Appoint PricewaterhouseCoopers LLP as the independent auditor of Assured Guaranty Re Ltd. for the fiscal year ending December 31, 2022	✓ For
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".