
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934
(Amendment No.)**

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material under §240.14a-12



Assured Guaranty Ltd.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- ☒ No fee required
- ☐ Fee paid previously with preliminary materials
- ☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-1

Your **Vote** Counts!

ASSURED GUARANTY LTD.

2023 Annual General Meeting
Vote by 12:00 Noon Eastern Daylight Time on May 2, 2023 for shares held directly and by 11:59 p.m. Eastern Daylight Time on April 28, 2023 for shares held in the Assured Guaranty Ltd. Employee Stock Purchase Plan.

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



V06472-P83865

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 3, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report at www.ProxyVote.com OR you can receive a free paper or email copy of the material(s) by requesting prior to April 19, 2023. 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, (2) call 1-800-579-1639 or (3) send an email to 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**

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

May 3, 2023
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 2024 Annual General Meeting: Nominees:	
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. Yukiko Omura	✓ For
1j. Lorin P.T. Radtke	✓ For
1k. Courtney C. Shea	✓ For
2. Advisory vote on the compensation paid to the Company's named executive officers	✓ For
3. Advisory vote on the frequency of the advisory vote on compensation paid to the Company's named executive officers	1 Year
4. Approval of the Company's Employee Stock Purchase Plan, as amended through the fourth amendment	✓ For
5. Appointment of PricewaterhouseCoopers LLP as the independent auditor of the Company for the fiscal year ending December 31, 2023 and authorization of the Board of Directors, acting through its Audit Committee, to set the remuneration of the independent auditor of the Company	✓ For
6. Authorization of the Company to vote its shares in its subsidiary Assured Guaranty Re Ltd. to:	
6A. Elect the following individuals as directors of Assured Guaranty Re Ltd. for a term expiring on the date of the 2024 Annual General Meeting of Assured Guaranty Re Ltd. shareholders: Nominees:	
6aa. Robert A. Bailenson	✓ For
6ab. Gary Burnet	✓ For
6ac. Ling Chow	✓ For
6ad. Stephen Donnarumma	✓ For
6ae. Dominic J. Frederico	✓ For
6af. Darrin Futter	✓ For
6ag. Jorge Gana	✓ For
6ah. Holly L. Horn	✓ For
6ai. Walter A. Scott	✓ For
6B. Appoint PricewaterhouseCoopers LLP as the independent auditor of Assured Guaranty Re Ltd. for the fiscal year ending December 31, 2023	✓ 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, be sure to click "Sign up for E-delivery".