

# Your **Vote** Counts!

## ASSURED GUARANTY LTD.

### 2024 Annual General Meeting

Vote by 12:00 Noon Eastern Daylight Time on May 1, 2024 for shares held directly and by 11:59 p.m. Eastern Daylight Time on April 29, 2024 for shares held in the Assured Guaranty Ltd. Employee Stock Purchase Plan.

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



V29720-P03934

## 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 2, 2024.**

### 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 18, 2024. 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 2, 2024  
9:30 a.m. London time

6 Bevis Marks  
London EC3A 7BA  
United Kingdom

\*Please check the meeting 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 Recommends
1. Election of the following persons as Directors of Assured Guaranty Ltd. (the "Company") for a term expiring at the 2025 Annual General Meeting:	
<b>Nominees:</b>	
1a. Mark C. Batten	✓ For
1b. Francisco L. Borges	✓ For
1c. Dominic J. Frederico	✓ For
1d. Bonnie L. Howard	✓ For
1e. Thomas W. Jones	✓ For
1f. Alan J. Kreczko	✓ For
1g. Yukiko Omura	✓ For
1h. Lorin P.T. Radtke	✓ For
1i. Courtney C. Shea	✓ For
2. Advisory vote on the compensation paid to the Company's named executive officers	✓ For
3. Approval of the Assured Guaranty Ltd. 2024 Long-Term Incentive Plan	✓ For
4. Appointment of PricewaterhouseCoopers LLP as the independent auditor of the Company for the fiscal year ending December 31, 2024 and authorization of the Board of Directors, acting through its Audit Committee, to set the remuneration of the independent auditor of the Company	✓ For
5. Authorization of the Company to vote its shares in its subsidiary Assured Guaranty Re Ltd. to:	
5A. Elect the following individuals as directors of Assured Guaranty Re Ltd. for a term expiring on the date of the 2025 Annual General Meeting of Assured Guaranty Re Ltd. shareholders:	
<b>Nominees:</b>	
5aa Robert A. Bailenson	✓ For
5ab Gary Burnet	✓ For
5ac Ling Chow	✓ For
5ad Stephen Donnarumma	✓ For
5ae Dominic J. Frederico	✓ For
5af Darrin Futter	✓ For
5ag Jorge A. Gana	✓ For
5ah Holly L. Horn	✓ For
5ai Benjamin Rosenblum	✓ For
5aj Walter A. Scott	✓ For
5B. Appoint PricewaterhouseCoopers LLP as the independent auditor of Assured Guaranty Re Ltd. for the fiscal year ending December 31, 2024	✓ 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 "Delivery Settings".