ASSURED GUARANTY LTD.
ENVIRONMENTAL AND SOCIAL RESPONSIBILITY COMMITTEE CHARTER

1. PURPOSE OF THE ENVIRONMENTAL AND SOCIAL RESPONSIBILITY COMMITTEE

(a) The committee was established by the Board of Directors (the "Board") of Assured Guaranty Ltd. (the "Company") to (i) assist the Board in providing oversight and review of the Company's significant objectives, strategies, policies, practices, and initiatives regarding environmental and social responsibility issues, and (ii) make recommendations regarding such matters to the Board.

(b) The committee shall focus on four principal subject areas: (i) environmental risks, opportunities, and stewardship, (ii) corporate social responsibility, (iii) aspects of human capital management, and (iv) related stakeholder engagement, each as further specified below.

2. AUTHORITY OF THE ENVIRONMENTAL AND SOCIAL RESPONSIBILITY COMMITTEE

(a) The committee shall have the authority to retain special legal, accounting, environmental, labor, or other consultants to advise and assist the committee.

(b) The committee may request any other director, officer or employee of the Company or the Company's outside counsel to attend a meeting of the committee or to meet with any members of, or consultants to, the committee.

(c) The committee may form, and delegate authority to, subcommittees when appropriate.

3. ENVIRONMENTAL AND SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION

(a) The committee shall consist of no fewer than three members, including a chair, each selected from, and appointed by, the Board, upon the recommendation of the Nominating and Governance Committee. The Board may appoint or remove members of the committee at any time.

(b) A majority of the committee members (including the chair) shall be independent directors under the New York Stock Exchange listing requirements.

4. DUTIES AND RESPONSIBILITIES OF THE ENVIRONMENTAL AND SOCIAL RESPONSIBILITY COMMITTEE

Principal Functions

In furtherance of its mission to guide development of the Company's environmental and social responsibility objectives, strategies, policies, practices, and initiatives, the committee shall have the following duties and responsibilities:

(a) Provide oversight of the Company's evaluation of environmental and social issues and their integration into the Company's business and operations to safeguard the Company's

reputation and foster its long-term growth; review regular updates on the different components of the Company's sustainability strategy and the achievement of its environmental and social responsibility objectives.

(b) Review the Company's environmental risk management and stewardship program, including the methodology utilized to identify, measure, manage, monitor, and report on climate-related risks that have a material impact on the Company's (i) insurance portfolio (underwriting and surveillance), (ii) investment portfolio, and (iii) business operations, in each case, in conjunction with the Board, the Risk Oversight Committee or other committees as and when appropriate.

(c) Review the Company's human capital management program relating to (i) the attraction, training and development, and retention of personnel (other than compensation-related matters and senior management development and succession planning), (ii) corporate culture, inclusion, and employee engagement, (iii) the workforce and workforce planning, and (iv) employee wellness, workplace safety and environment.

(d) Review the Company's corporate social responsibility program, including corporate philanthropy, community engagement, and employee volunteerism.

(e) Review legislative and regulatory developments of significance to the Company's environmental and social initiatives, including regulatory reporting and disclosure requirements concerning the Company's governance, strategy and approach to climate-related risk and human capital management.

(f) Review the objectives and strategy for the Company's public disclosure of environmental and corporate social responsibility matters.

(g) Review reports from the Company on stakeholder engagement and shareholder proposals with respect to environmental and corporate social responsibility matters, including climate-related risk and human capital management .

(h) Review annually, or more often if appropriate, the Company's policies relevant to its environmental and social initiatives, including climate-related risk and human capital management, and make recommendations to the Board or appropriate committee regarding proposed changes.

(i) Review (i) key trends and best practices in environmental risk management and stewardship, human capital management and corporate social responsibility that may impact the Company's business, strategies, operations, performance or reputation, and (ii) potential strategic opportunities to enhance revenue as the public and private sectors address climate risk.

(j) Review and provide feedback on such other matters as may be referred to it by the Board.

(k) Consider any other matters in relation to the purpose of the committee set forth herein.

Other

(a) The committee shall review and reassess the adequacy of this charter annually and recommend any proposed changes to the Board for approval.

(b) The committee shall annually review its own performance.

(c) The committee shall have such other duties, responsibilities and authorities, consistent with this charter, the Company's bye-laws or as the Board may from time-to-time delegate or assign.

5. REPORTING RESPONSIBILITIES

(a) The committee shall keep a record of its proceedings.

(b) The committee shall report to the Board.

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