

## **Contact Management, the Audit Committee, the Independent Directors and/or the Board of Directors**

Our Audit Committee and our Board of Directors have established procedures for the receipt, retention and treatment of complaints pursuant to Rule 10A-3(b)(3) under the Securities Exchange Act of 1934 and have established a means for communicating with the non-management members of the Board of Directors pursuant to Section 303A.03 of the New York Stock Exchange Listed Company Manual.

To (1) contact the Board of Directors of Fidelis Insurance Group; (2) report complaints about Fidelis Insurance Group accounting, internal accounting controls or auditing matters or other concerns to the Audit Committee; (3) communicate with the non-management members of the Board of Directors as a group (the “Independent Directors”); or (4) communicate with Fidelis Insurance Group management (“Management”), mail correspondence as follows:

- Address correspondence to the full Board of Directors to the **Chair of the Board**
- Address correspondence to the Independent Directors to the **Chair of the Board**
- Address correspondence to the Audit Committee to the **Chair of the Audit Committee**
- Address correspondence to Management to the **Chief Executive Officer**

**All such correspondence should be sent to the following address:**

c/o Group Chief Legal Officer, Attn: Janice Weidenborner  
Fidelis Insurance Group  
Wellesley House South  
90 Pitts Bay Road  
Pembroke  
Bermuda HM 08

Alternatively, please email: [FidelisBoard@FidelisInsurance.com](mailto:FidelisBoard@FidelisInsurance.com)

We will acknowledge receipt of your complaint or concern. All complaints and concerns will be processed promptly.