



Liberty Mutual.
INSURANCE



X0021571881



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NIKOLAI SCHLEGEL
STEPHANIE SCHLEGEL
6 ELIZABETH LN
DANVILLE CA 94526-1547

**The 2023 Annual Meeting
will be held on April 12, 2023
at 10:00 a.m. Eastern Time,
exclusively online via webcast at
<https://www.meetnow.global/MLMSGJF>**

**To access the virtual meeting, you
must use the 15-digit control number
that is printed in the shaded bar below.**

Using a black ink pen, mark your votes with an **X** as shown in this example.
Please do not write outside the designated areas.



2023 Annual Meeting Proxy Card

5150 7445 0903 107

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



YOUR VOTE IS IMPORTANT SO WE URGE YOU TO ACT PROMPTLY. THE MATTERS WE ARE SUBMITTING FOR YOUR CONSIDERATION ARE SIGNIFICANT TO THE COMPANY AND TO YOU AS A MEMBER. PLEASE READ THE PROXY STATEMENT, VOTE BY SIGNING AND DATING BELOW, CHECK THE APPROPRIATE BOX PER PROPOSAL AS DETAILED BELOW, AND RETURN THIS ENTIRE PROXY IN THE POSTAGE-PAID ENVELOPE PROVIDED. THIS PROXY CARD MUST BE RECEIVED BY 5:00 P.M. ET APRIL 5, 2023 IN ORDER TO BE COUNTED AT THE MEETING.



A PROPOSALS – THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL NOMINEES AND FOR PROPOSAL 2.

1. Directors for reelection: William C. Van Faasen, for a one-year term and Joseph L. Hooley, David H. Long, Myrtle S. Potter, Eric A. Spiegel and Timothy M. Sweeney, each for a three year term.



FOR ALL



AGAINST ALL



ABSTAIN



For All **EXCEPT** - To withhold authority to vote for any nominee(s), write the name(s) of such nominee(s) below.

2. To vote that the firm of Ernst & Young LLP be employed to audit the books and accounts of the Company for the calendar year of 2023.

For

Against

Abstain



B AUTHORIZED SIGNATURES – YOUR SIGNATURE IS REQUIRED FOR YOUR VOTE TO BE COUNTED.

Please sign exactly as your name appears. If acting as a representative of a legal entity, sign name and title. If the policy is a joint policy, only one member's signature is required.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



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IND

NIKOLAI SCHLEGEL

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Review annual meeting materials at
<https://libertymutualgroup.com/proxy>

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PROXY – LIBERTY MUTUAL HOLDING COMPANY INC.

Annual Meeting of Members to be Held on April 12, 2023

The undersigned, a member of LIBERTY MUTUAL HOLDING COMPANY INC. (the "Company"), hereby constitutes and appoints Carmen C. Chan, Jacquelyn E. Dougherty, John C. Kacoyannakis, and Nora L. Marantz, or any of them individually, my true and lawful proxies, each with full power of substitution (which substitution may be full or partial with respect to proxies received) to vote and act in my name at the 2023 Annual Meeting of the Company (the "Annual Meeting") and at any adjournment thereof, as indicated on this proxy on the matters specified, and as said proxies may determine in the exercise of their discretion on any other matters which may properly come before the meeting or any adjournment thereof. This proxy will revoke (or will be used by the proxies to revoke) any prior proxy delivered in connection with the Annual Meeting.

IF PROPERLY EXECUTED AND RETURNED, THIS PROXY WILL BE VOTED AS SPECIFIED OR, IF NOT SPECIFIED, WILL BE VOTED: FOR ELECTING ALL DIRECTOR NOMINEES; AND FOR THE EMPLOYMENT OF ERNST & YOUNG LLP TO AUDIT THE BOOKS AND ACCOUNTS OF THE COMPANY FOR THE CALENDAR YEAR OF 2023.

THANK YOU FOR YOUR CONSIDERATION AND YOUR VOTE.