



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 have the information that is printed in the shaded bar on the reverse side of this form.

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

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

## **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.**