

Modern Slavery Act 2015 Statement

Allied World Managing Agency Limited (“AWMA”), Allied World Capital (Europe) Limited (“AWCE”) and Allied World Assurance Company (Europe) dac (“AWE”) (collectively, “Allied World”) are committed to ensuring that there is no modern slavery and human trafficking in any part of our business or in our supply chains. Given the nature of our business and our very limited supply chains, there is minimal risk that we are in any way involved in, or even tangentially supportive of, modern slavery and human trafficking.

Our Structure and Business

AWMA is a U.K. company that acts as a managing agent for Lloyd’s Syndicate 2232, operating in the Lloyd’s insurance and reinsurance markets. AWMA has subsidiary service company coverholders in Singapore and Bermuda. AWMA’s business consists entirely of underwriting insurance and reinsurance at Lloyd’s, and associated policy management and claims activities. AWMA does not act as a producer or retailer of physical goods, and has no supply chains relating to such activities.

AWCE is a U.K. company and is the corporate member of Lloyd’s Syndicate 2232. AWCE does not act as a producer or retailer of physical goods, and has no supply chains relating to such activities.

AWE is an Irish company operating in the specialty insurance and reinsurance markets. AWE has U.K. and Swiss branch offices. AWE’s business consists entirely of underwriting insurance and reinsurance, and associated policy management and claims activities. AWE does not act as a producer or retailer of physical goods, and has no supply chains relating to such activities.

Our Supply Chains

As a provider of insurance and reinsurance solutions to our customers, Allied World’s supply chains are very limited. We outsource some ancillary functions relating to our principal underwriting and claims activities to reputable professional firms. We also engage external parties to provide support services such as cleaning and telecommunications to our London and Dublin offices.

Supplier Due Diligence

Allied World has undertaken a risk assessment of its supply chain partners and has not identified any issues. Going forward, Allied World will continue to monitor supply chain partners in order to ensure high standards in ethical and professional behavior, including with respect to compliance with modern slavery and human trafficking regulations.

Allied World maintains numerous policies, including in relation to conduct, outsourcing, whistleblowing, compliance and financial crime related matters, all of which support our continuing efforts to monitor and address the risk of improper behavior by those within the

company and its supply chains. Allied World also maintains policies and procedures for the protection of its own employees.

Awareness

In order to promote awareness of the risks of modern slavery and human trafficking, we will make this statement available to our staff.



Edward Moresco, Director of AWMA and AWCE



Lee Dwyer, Director of AWE

14 December 2018