

**CHARTER OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS OF GLOBAL INDEMNITY GROUP, LLC**

Adopted December 6, 2020

I. PURPOSE OF THE COMMITTEE

The purposes of the Executive Committee (the “Committee”) of the Board of Directors (the “Board”) of Global Indemnity Group, LLC, a Delaware limited liability company (the “Company”), are to exercise all powers and authority of the Board in the management of the business and affairs of the Company during intervals between meetings of the full Board, except as otherwise provided by the Delaware Limited Liability Company Act (the “DLLCA”), and to perform such further functions as may be consistent with this charter of the Committee (this “Charter”) or the Company’s certificate of formation or limited liability company agreement, in each case, as amended from time to time, or as otherwise prescribed by the Board. The Committee shall have the power to authorize the seal of the Company to be affixed to all papers which may require it.

II. COMPOSITION OF THE COMMITTEE

The Committee shall be comprised of two or more directors, as determined from time to time by resolution of the Board, one of whom shall be the Chairperson of the Board. The Chairperson of the Board shall also serve as the chairperson of the Committee (the “Chairperson”). Any vacancy on the Committee shall be filled by majority vote of the Board. Except in the case of the Chairperson of the Board, any director serving on the Committee may be removed from the Committee at any time by the Board.

III. MEETINGS AND PROCEDURES OF THE COMMITTEE

The Committee shall meet (which may be telephonically or otherwise as set forth below) as often as it determines to be necessary or appropriate to carry out its duties and responsibilities. The Chairperson shall have the exclusive responsibility for calling meetings of the Committee and approving the agenda for such meetings. The Committee, in its discretion, may request that any directors, officers, or employees of the Company, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee and/or provide such pertinent information as the Committee requests. Subject to the limited liability company agreement of the Company, a majority of the members of the Committee present in person or by means of a conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other shall constitute a quorum, *provided*, that the Chairperson must be part of the majority to constitute a quorum (the “Participation Requirement”). The Chairperson may waive, in writing, the Participation Requirement.

The Committee may form subcommittees (including ad hoc committees) for any purpose that the Committee deems appropriate and may delegate to such subcommittees such power and authority as the Committee deems appropriate; *provided, however*, that the Committee shall not

delegate to a subcommittee any power or authority required by any law, regulation or listing standard to be exercised by the Committee as a whole.

At each regularly scheduled meeting of the Board, or at such earlier time as the Committee may determine to be appropriate, the Committee shall deliver or cause to be delivered a report to the Board that describes all of the material actions taken by the Committee since the prior report delivered to the Board. The Committee shall keep written minutes of its meetings, which minutes shall be maintained with the books and records of the Company.

The Committee shall fix its own rules of procedure, which shall be consistent with the DLLCA, the Company's limited liability company agreement and this Charter, in each case, as amended from time to time.

IV. DUTIES, RESPONSIBILITIES AND AUTHORITY OF THE COMMITTEE

The Committee shall have the following duties, responsibilities and authority:

(i) To exercise any and all powers of the Board except as otherwise provided by the DLLCA and the Company's certificate of formation or limited liability company agreement, in each case, as amended from time to time.

(ii) To assist the Company's chief executive officer and the other officers and employees on such matters as shall be requested or deemed appropriate by the Committee during intervals between meetings of the Board.

(iii) To perform such other duties and responsibilities as may be assigned to the Committee, from time to time, by the Board.

(iv) Without limiting the generality of the foregoing paragraphs (i)-(iii), the Committee shall also have the following specific duties, responsibilities and authority, subject to any applicable law, regulation or listing standard:

- (a) To review and develop policies and practices of the Company affecting its short and long-term financial position;
- (b) To review the Company's financing requirements, objectives and principles as well as set the Company's investment policies and plans;
- (c) To review and make recommendations concerning the Company's capital structure, including the issuance of securities;
- (d) To authorize the issuance of capital stock and other equity or debt securities;
- (e) To review and implement any actions concerning the Company's financial derivative and foreign exchange activities, including commodities and hedging activities;

- (f) To authorize the Company's entering into agreements (and amending the terms thereof) to borrow funds and issue debt securities and grant security interests in the Company's property related to any such borrowings or debt security issuances;
- (g) To consider and authorize proposals concerning sales, divestitures and exchanges of the Company's assets or properties, joint ventures, or offers to purchase the Company's securities;
- (h) To review periodically the adequacy of the Company's financial personnel resources;
- (i) To review and develop recommendations concerning the Company's dividend policy; and
- (j) To review and set policies of the Company with respect to insurance coverage (including the types and amounts of coverage) and taxes.

V. EVALUATION OF THE COMMITTEE

The Committee shall, no less frequently than annually, evaluate its performance. In conducting this review, the Committee shall evaluate whether this Charter appropriately addresses the matters that are or should be within its scope and shall recommend such changes as it deems necessary or appropriate. The Committee shall address all matters that the Committee considers relevant to its performance, including at least the following: the adequacy, appropriateness and quality of the information and recommendations presented by the Committee to the Board, the manner in which they were discussed or debated, and whether the number and length of meetings of the Committee were adequate for the Committee to complete its work in a thorough and thoughtful manner.

The Committee shall deliver to the Board a report, which may be oral, setting forth the results of its evaluation, including any recommended amendments to this Charter and any recommended changes to the Company's or the Board's policies or procedures.

VI. INVESTIGATIONS AND STUDIES; OUTSIDE ADVISERS

The Committee may conduct or authorize investigations into or studies of matters within the Committee's scope of duties and responsibilities, and may retain, at the Company's expense, such independent counsel or other consultants or advisers as it deems necessary.

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This Charter may be amended at any time and from to time by an act of the Board, including by written or electronic consent.

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