

**CHARTER OF THE ENTERPRISE RISK MANAGEMENT COMMITTEE
OF THE BOARD OF DIRECTORS OF GLOBAL INDEMNITY GROUP, LLC**

Adopted December 6, 2020

I. PURPOSE OF THE COMMITTEE

The purposes of the Enterprise Risk Management Committee (the “Committee”) of the Board of Directors (the “Board”) of Global Indemnity Group, LLC, a Delaware limited liability company (the “Company”), are to assist the Board and the other Board committees in overseeing the identification and review of risks that could have a material impact on the Company; to establish a set of key risk indicators against which to measure heightened or decreased risks (collectively, “Enterprise Risk”) based upon information and determinations of Company management; 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.

II. COMPOSITION OF THE COMMITTEE

The Committee shall be comprised of two or more directors selected by the Chairperson of the Board, subject to the approval of the Board. The chairperson of the Committee (the “Chairperson”) shall be designated by the Chairperson of the Board, *provided*, that if the Chairperson of the Board does not so designate a Chairperson, the members of the Committee, by a majority vote, may designate a Chairperson. Any vacancy on the Committee shall be filled by majority vote 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) at least two times per year in conjunction with regularly scheduled Board meetings. The Chairperson or a majority of the members of the Committee may call special meetings of the Committee. All Company directors shall be provided reasonable notice of and invited to attend Committee meetings, *however*, only Committee members may vote at 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. Members of Company management and other persons (in each case as selected by the Chairperson) shall report to the Committee at meetings in respect of Enterprise Risk.

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. If the Chairperson of the Board is a Committee member, the Chairperson of the Board must be part of the majority to constitute a quorum (the “Participation Requirement”). The Chairperson of the Board may waive, in writing, the Participation Requirement.

In the event a member of Company management becomes aware of a possible imminent occurrence of an event that could precipitate an Enterprise Risk of which the Committee had not been apprised theretofore, the Company’s Chief Executive Officer (“CEO”) or other senior executive of the Company selected by the CEO shall immediately notify the Chairperson of the Board as well as the Chairperson.

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 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 assist the Board and the other Board committees in overseeing the identification and review of risks that could have a material impact on the Company.

(ii) To periodically report to the Board regarding material risks to the Company’s capital base, liquidity (including claims paying ability), information technology (including, systems and data), operations (including loss of key personnel) and issues which might affect the Company’s credit or other market ratings.

(iii) To establish a set of key risk indicators against which to measure Enterprise Risk based upon information and determinations of Company management.

(iv) To review and evaluate the Company’s risk management framework and review the extent to which management has established effective Enterprise Risk management across the organization.

(v) To review and evaluate the Company’s risk event reporting procedures, policies and practices.

(vi) To review and evaluate whether the Enterprise Risk management functions are supported by adequate management resources and information.

(vii) To oversee the Company's process and policies for determining risk tolerance.

(viii) To review the adequacy of insurance maintained by the Company to protect against Enterprise Risk.

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

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 investigations into or studies of matters within the Committee's scope of duties and responsibilities and, should it be determined by the Committee that it would be helpful to engage consultants to help address specific Enterprise Risk issues, the Committee shall so recommend to the Board and the Board shall have the sole and exclusive right to approve any such engagement.

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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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