

Executive Leadership

Board of Directors

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| Gary V. Woods President, McCombs Enterprises | Chairman of the Board ^{(1) (3) (4) (5)} |
| F. Sedgwick Browne Retired Counsel, Sidley Austin LLP | Director ^{(2) (5) (6)} |
| H. Berry Cash Retired General Partner, InterWest Partners | Director ^{(3) (4)} |
| Hector De Leon Chairman, De Leon Washburn & Ward PC | Director ^{(1) (2) (3)} |
| Mural R. Josephson Retired Chief Financial Officer, Kemper Insurance Companies | Director ⁽²⁾ |
| Dee Lehane Retired Managing Partner Global Insurance Industry, Accenture | Director ⁽⁶⁾ |
| Kathleen A. Nealon Retired Group Head of Legal and Compliance, Standard Chartered PLC | Director ⁽⁶⁾ |
| John R. Power Jr. President, The Patrician Group | Director ^{(2) (3) (5)} |
| Al-Noor Ramji Group Chief Digital Officer, Prudential PLC | Director ⁽⁴⁾ |
| John H. Tonelli Managing Director and Head of Debt Capital Markets & Syndication, Oppenheimer & Co. Inc. | Director ^{(4) (5) (6)} |
| Mark E. Watson III Chief Executive Officer, Argo Group International Holdings Ltd. | Director ^{(1) (4) (6)} |

(1) Member of the Executive Committee of the Board of Directors

(2) Member of the Audit Committee of the Board of Directors

(3) Member of the Human Resources Committee of the Board of Directors

(4) Member of the Investment Committee of the Board of Directors

(5) Member of the Nominating Committee of the Board of Directors

(6) Member of the Risk & Capital Committee

Senior Management | Argo Group International Holdings Ltd.

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|------------------------|---|
| Mark E. Watson III | Chief Executive Officer ⁽⁷⁾ |
| Jay S. Bullock | Executive Vice President and Chief Financial Officer ⁽⁷⁾ |
| David Harris | Head of Group Performance |
| Alex Hindson | Chief Risk Officer |
| Robert Katzman | Senior Vice President and Chief Actuary |
| Mark H. Rose | Senior Vice President and Chief Investment Officer |
| Axel Schmidt | Group Chief Underwriting Officer ⁽⁷⁾ |
| Susan Spivak Bernstein | Senior Vice President, Investor Relations |

U.S. Operations

| | |
|-------------------|--|
| Kevin J. Rehnberg | President, U.S. Operations ⁽⁷⁾ |
| Joshua C. Betz | President, Argo Surety |
| Andrew Borst | President, U.S. Specialty Programs |
| Chris Claiborne | Chief Operating Officer |
| Sue Coates | Senior Vice President, Trident Public Risk Solutions |
| Rooney Gleason | President, U.S. Grocery & Retail |
| Craig Landi | President, Argo Pro |
| Frank Mike-Mayer | Chief Underwriting Officer |
| Kurt Tipton | President, Rockwood |
| Ronald Vindivich | President, Excess & Surplus Lines |
| Mark Wade | Chief Claims Officer |

International Operations

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|-------------------|---|
| Jose A. Hernandez | Head of International Business ⁽⁷⁾ |
| Jorge Luis Cazar | Head of Latin America |
| Steve Eccles | Chief Underwriting Officer |
| Matt Harris | Head of Europe, Middle East and Asia |
| Dominic Kirby | Managing Director, ArgoGlobal |
| David Lang | Chief Operating Officer, ArgoGlobal |
| Ryan Mather | Group Head of Reinsurance |
| Nigel Mortimer | President, Argo Insurance Bermuda |
| Pedro Purm Jr. | President, Argo Seguros |

(7) Executive Officer