

## BOARD OF DIRECTORS

### GREGOR S. BAILAR

Philanthropist, Advisor, Investor

Former Chief Information Officer, Capital One and Nasdaq

- Compensation Committee
- Risk & Underwriting Committee

### JOHN T. BAILY

Retired Partner, PricewaterhouseCoopers

- Audit Committee, Chairman
- Investment Committee

### NORMAN BARHAM

Retired Vice Chairman and President of Global Operations, Marsh, Inc.

- Compensation Committee
- Risk & Underwriting Committee

### GALEN R. BARNES

Retired President and Chief Operating Officer,

Nationwide Mutual Insurance

- Nominating & Corporate Governance Committee
- Risk & Underwriting Committee, Chairman

### WILLIAM H. BOLINDER

Retired President and Chief Executive Officer, Acadia Trust N.A.

- Lead Director
- Nominating & Corporate Governance Committee, Chairman
- Risk & Underwriting Committee

### STEVEN W. CARLSEN

Principal, Shadowbrook Advising, Inc.

Retired Chief Operating Officer, Endurance Holdings

- Investment Committee
- Risk & Underwriting Committee

### KENNETH J. LESTRANGE

President and Chief Executive Officer, Endurance Holdings

- Chairman of the Board

### BRENDAN R. O'NEILL

Retired Chief Executive Officer, ICI PLC

- Audit Committee
- Compensation Committee, Chairman

### RICHARD C. PERRY

President, Perry Corp.

- Compensation Committee
- Investment Committee, Chairman
- Nominating & Corporate Governance Committee

### WILLIAM J. RAVER

Investment Consultant

Former Chief Executive Officer and Chief Investment Officer,

National Railroad Retirement Investment Trust

- Audit Committee
- Investment Committee

### ROBERT A. SPASS

Partner, Capital Z Partners

- Audit Committee
- Compensation Committee
- Nominating & Corporate Governance Committee

### R. MAX WILLIAMSON

Retired Chairman and President, Scottsdale Insurance Company

- Risk & Underwriting Committee

Charters for the Audit, Compensation, Investment, Nominating & Corporate Governance and Risk & Underwriting Committees of our Board of Directors can be found at [www.endurance.bm](http://www.endurance.bm).

For printed copies, please write:  
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