

Annuity and Life Re (Holdings), Ltd.**(Company)****NOTICE**

YOU ARE HEREBY NOTIFIED that the 2025 Annual General Meeting of the Company will be held at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda, on:

Friday, 16 January 2026 at 2:00 pm (AST)

AGENDA

1. Elect a Chairman.
2. Confirm notice of the meeting and quorum.
3. Consider previous minutes – 24 February 2025.
4. Receive audited financial statements for the year ended 31 December 2024.
5. Appoint auditor and determine remuneration of the auditor or delegate this to the Board.
6. Consider the election of Directors as follows:
 - (a) Determine number of Directors.
 - (b) Elect Directors for the ensuing year.
 - (c) Appoint Alternate Directors, if any.
 - (d) Consider fees payable to the Directors, if any.
7. Ratify and confirm any and all actions taken by the Directors and Officers of the Company, relative to the business and affairs of the Company, except those acts that involved dishonesty or fraud, from the date of the last Annual General Meeting to the date of this meeting.

BY ORDER of the Directors

Signed by:

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For and on behalf of
Ocorian Services (Bermuda) Limited
Secretary

Dated: 12 December 2025

To: Wilson & Co 001-005552-631
Wilson & Co 011-147733-631
Annuity and Life Re (Holdings), Ltd.

Cc: Casey D McCandless
William P Wells
Sherman Taylor
Roxeen White

Note:

A Form of Proxy is enclosed for use by holders of shares held through in connection with the business set out above.