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FOR IMMEDIATE RELEASE.

14 August 2025

### Third Point Investors Limited Result of Extraordinary General Meeting

Further to the announcement by Third Point Investors Limited (the "**Company**") on 25 July 2025 in relation to the publication of a circular (the "**Circular**"), including the notice of an extraordinary general meeting ("**EGM**"), the Company announces that, at the EGM held earlier today, the resolutions (the "**Resolutions**") seeking approval for the acquisition of Malibu Life Reinsurance SPC (the "**Acquisition**") and certain related matters were put to the Company's shareholders and were duly passed on a poll vote.

#### Voting results of the Extraordinary General Meeting

	Total votes for		Total votes against		Total votes cast	Votes withheld
Resolutions	Votes	% of votes cast*	Votes	% of votes cast*	Votes**	Votes
<b>Ordinary Resolution</b>						
Resolution 1	7,531,024	66.67	3,764,398	33.33	11,311,924	16,502
Resolution 3	7,547,399	66.83	3,745,859	33.17	11,311,924	18,666
Resolution 8	8,046,026	68.29	3,735,845	31.71	11,802,524	20,653
<b>Special Resolution</b>						
Resolution 2	19,126,011	83.58	3,758,398	16.42	22,906,911	22,502
Resolution 4	19,142,386	83.63	3,745,859	16.37	22,906,911	18,666
Resolution 5	19,933,958	85.26	3,447,051	14.74	23,397,511	16,502
Resolution 6	19,707,325	84.30	3,671,520	15.70	23,397,511	18,666
Resolution 7	19,705,691	84.29	3,673,961	15.71	23,397,511	17,859

\* Rounded to two decimal places

\*\* Votes 'for' and 'against' are expressed as a percentage of the total votes received

Votes 'withheld' are not a vote in law and have not been counted in the calculation of the votes 'for' and votes 'against' a Resolution or the total number of votes validly cast.

The Board of the Company takes seriously its responsibility to understand the different perspectives of Shareholders and recognises that a number of Shareholders did not vote in favour of the Resolutions. The Company has engaged with Shareholders representing a range of views in connection with the Acquisition and, as the Company works towards completion of the Acquisition, the Company intends to continue to engage with Shareholders in what the Board believes will be an exciting new chapter for the Company as it transitions to a reinsurer and seeks to scale the business to deliver value to Shareholders going forward.

The full text of the Resolutions is set out in the Notice of Extraordinary General Meeting in Part XIII ("*Notice of Extraordinary General Meeting*") of the Circular which is available for inspection on the Company's website <https://www.thirdpointlimited.com/strategy-review>.

This announcement is made in accordance with the requirements of UKLR 6.4.2R and UKLR 6.4.13R. A copy of all resolutions passed as special business at the meeting held today will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with UKLR 6.4.6R and as previously notified in the Circular, following approval of the Acquisition by shareholders at the EGM, Claire Whittet and Huw Evans will retire from the Board effective today and the

resolutions to reappoint them at the annual general meeting of the Company earlier today were withdrawn. The Board would like to take this opportunity to thank Claire and Huw for their respective contributions to the Company and to wish them well for their future plans.

The Company's announcement on 25 July 2025 included an indicative timetable based on the Company's current expectations for the implementation of the Proposals. The Company expects to make a further update following satisfaction of Conditions to the Acquisition and determination of the Calculation Date.

Capitalised terms used in this announcement shall, unless otherwise defined, have the same meanings as set out in the Circular.

**Rupert Dorey, Chairman of the Board of Third Point Investors Limited said:**

*"Following extensive consultation with our shareholders, the Board is delighted that a significant majority agree that the combination with Malibu represents a unique opportunity to bring a high-quality reinsurance platform to the London market that has the potential to deliver superior value for investors.*

*Throughout this process the Board has been fully cognisant of its duty to the Company and its shareholders as a whole. This required an innovative solution that broke from the status quo, had the opportunity to deliver superior value for all shareholders, and that could succeed in winning the support of investors given the conflicting points of view. The Board is confident it has found that balance through a thorough, transparent and independent process, and on behalf of shareholders is genuinely excited by the potential within Malibu.*

*We now look forward to completing the Acquisition and are firmly focused on scaling the platform for success over the coming period."*

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**Northern Trust International Fund Administration Services (Guernsey) Limited** (Administrator to the Company)

This announcement is being made on behalf of the Company by Northern Trust International Fund Administration Services (Guernsey) Limited, administrator to the Company.

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This announcement is not an offer of securities for sale in any jurisdiction where to do so would be unlawful. The Company and Malibu have not been and will not be registered as an "investment company" under the US Investment Company Act of 1940, as amended (the "**Investment Company Act**") and as such holders of the securities will not be entitled to the benefits of the Investment Company Act. The securities referred to herein have not been and will not be registered under the US Securities Act of 1933, as amended (the "**US Securities Act**") or under the securities laws of any state or other jurisdiction of the United States, and may not be offered or sold, taken up, resold, transferred or delivered, directly or indirectly, in or into the United States or to any "U.S. person"

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Neither the SEC nor any securities regulatory body of any state or other jurisdiction of the United States, nor any securities regulatory body of any other country or political subdivision thereof, has approved or disapproved of this announcement or the securities discussed herein or passed on the accuracy or adequacy of the contents of this announcement. Any representation to the contrary is a criminal offence in the United States.

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It may be difficult for US shareholders to enforce certain rights and claims arising in connection with the Redemption Offer under US federal securities laws since the Company is located outside the US and most of its officers and directors may reside outside the US. It may not be possible to sue a non-US company or its officers or directors in a non-US court for violations of US securities laws. It also may not be possible to compel a non-US company or its affiliates to subject themselves to a US court's judgment.

To the extent permitted by applicable law and in accordance with normal UK market practice and Rule 14e-5(b) of the US Exchange Act, the Company, its brokers or any of their respective affiliates may from time to time make certain purchases of, or arrangements to purchase, securities outside the United States, other than pursuant to the Redemption Offer, during the period in which the Redemption Offer remains open for participation. In order to be excepted from the requirements of Rule 14e-5 under the US Exchange Act by virtue of Rule 14e-5(b)(12) thereunder, such purchases, or other arrangements, must comply with applicable English law and regulation, including the UK Listing Rules, and the relevant provisions of the US Exchange Act. Any information about such purchases, or other arrangements to purchase, will be reported via a Regulatory Information Service and will be available on the London Stock Exchange website at <http://www.londonstockexchange.com>.

No person has been authorised to give any information or make any representations with respect to the Acquisition other than the information contained in this announcement and, if given or made, such information or representations must not be relied upon as having been authorised by or on behalf of the Company, the Company's directors, or any other person involved in the Acquisition. Neither the Company nor any such person takes any responsibility or liability for, and can provide no assurance as to the reliability of, any other information that may be given. Subject to the UK Market Abuse Regulation and the Disclosure Guidance and Transparency Rules and the UK Listing Rules of the FCA, the delivery of this announcement shall not create any implication that there has been no change in the affairs of the Company or Malibu since the date of this announcement or that the information in this announcement is correct as at any time subsequent to its date.

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The forward-looking statements speak only as at the date of this announcement. Save as required by the UK Market Abuse Regulation or the Disclosure Guidance and Transparency Rules or the requirements of the UK Listing Rules of the FCA, or otherwise arising as a matter of law or regulation, the Company expressly disclaims any obligation or undertaking to disseminate after publication of this announcement any updates or revisions to any forward-looking statements contained herein to reflect any change in the Company's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.

Neither the content of the Company's (or any other website) nor the content of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.