| EVEREST.  IMPORTANT ANNUAL MEETING INFORMATION | 000004 |
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| IMPORTANT ANNUAL MEETING INFORMATION           | 40000  |
| ENDORSEMENT_LINE SACKPACK                      |        |
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| MR A SAMPLE                                    |        |
| DESIGNATION (IF ANY)                           |        |
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## **Electronic Voting Instructions**

### Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 11:59 a.m., Eastern Time, on May 16, 2017.



### Vote by Internet

- · Go to www.investorvote.com/RE
- · Or scan the QR code with your smartphone
- · Follow the steps outlined on the secure website

### Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone
- Follow the instructions provided by the recorded message

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



# **Annual Meeting Proxy Card**

ADD 5

ADD 6

1234 5678 9012

| ▼ IF YOU HAVE NOT VOTED   | <del></del>  |                          | <del></del>    |                    |                                   |                 |                       | LOPE. V   |
|---|--|--------------------------|----------------|--------------------|-----------------------------------|-----------------|-----------------------|-----------|
|   | Board of Directors re<br>roposal 4.  | ecommends a vote         | FOR all the    | nominees lis       | ted, <u>FOR</u> Proposals 2 aı    | nd 3 and fo     | r <u>1 YEAR</u>       | _         |
| 1. Election of Directors for a to   | erm to end in 2018:  |                          |                |                    |                                   |                 |                       | Т         |
|   | For Against Abstair  |                          | For            | Against Absta      | n                                 | For Ag          | ainst Abstain         |           |
| 01 - Dominic J. Addesso   |  | 02 - John J. Amore       |                |                    | 03 - William F. Galtney, Jr.      |                 |                       |           |
| 04 - John A. Graf   |  | 05 - Gerri Losquadro     |                |                    | 06 - Roger M. Singer              |                 |                       |           |
| 07 - Joseph V. Taranto  |  | 08 - John A. Weber       |                |                    |                                   |                 |                       |           |
| To appoint Pricewaterhouse registered public accounting auditor for the year ending authorize the Board of Dire Committee, to set the fees accounting firm. | g firm to act as the Compar<br>December 31, 2017 and<br>ctors, acting by the Audit | anys                     | t Abstain      | 3. Advisory vote   | to approve 2016 executive com     | npensation.     | For Agains            | t Abstair |
| Advisory Vote on the freque votes on executive compen   | ,  | 1 Year 2 Years 3 Years   | Abstain        |                    |                                   |                 |                       |           |
| B Authorized Signate  | ures — This section  | must be completed        | for your vo    | te to be coun      | ted. — Date and Sign Be           | elow            |                       |           |
| Please sign exactly as name(sfull title.  | s) appears hereon. Joint ov  | ners should each sign. W | hen signing as | attorney, executor | administrator, corporate officer, | trustee, guardi | an, or custodian, ple | ase give  |
| Date (mm/dd/yyyy) — Please  | print date below.  | Signature 1              | — Please keep  | signature within t | he box. Signature 2 —             | Please keep si  | gnature within the bo | X.        |
| /   | /  |                          |                |                    |                                   |                 |                       |           |



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MR A SAMPLE (THIS AREA IS SET UP TO ACCOMMODATE 140 CHARACTERS) MR A SAMPLE AND MR A SAMPLE AND



Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be Held on May 17, 2017 at Fairmont Hamilton Princess, 76 Pitts Bay Road, Hamilton, Bermuda at 10:00 a.m.

The proxy statement and annual report to shareholders are available at <a href="http://www.everestregroup.com/InvestorCenter/AnnualMeetingMaterials.aspx">http://www.everestregroup.com/InvestorCenter/AnnualMeetingMaterials.aspx</a>

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

## Proxy — Everest Re Group, Ltd.

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**Annual General Meeting of Shareholders** 

May 17, 2017, 10:00 a.m.
Fairmont Hamilton Princess, 76 Pitts Bay Road Hamilton. Bermuda

#### THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints D. Addesso, J. Doucette and S. Mukherjee, and each of them, as proxies of the undersigned, each with full power to act without the others and with full power of substitution, to vote all the Common Shares of EVEREST RE GROUP, LTD. held in the name of the undersigned at the close of business on March 21, 2017, at the Annual General Meeting of Shareholders to be held on May 17, 2017, at the Fairmont Hamilton Princess, 76 Pitts Bay Road, Hamilton, Bermuda at 10:00 a.m. (local time), and at any adjournment or postponement thereof, with all the powers the undersigned would have if personally present, on the matters set forth hereon in accordance with any directions given by the undersigned and, in their discretion, on all other matters that may properly come before the Annual General Meeting, all in accordance with the accompanying Notice and Proxy Statement, receipt of which is acknowledged.

IF THIS PROXY IS PROPERLY EXECUTED AND RETURNED, THE SHARES REPRESENTED THEREBY WILL BE VOTED. IF A CHOICE IS SPECIFIED BY THE SHAREHOLDER, THE SHARES WILL BE VOTED ACCORDINGLY. IF NOT OTHERWISE SPECIFIED, THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED FOR ALL THE NOMINEES LISTED, FOR PROPOSALS 2 AND 3 AND FOR 1 YEAR ON PROPOSAL 4. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

You are encouraged to specify your choices by marking the appropriate boxes (SEE REVERSE SIDE), but you need not mark any box if you wish to vote in accordance with the Board of Directors' recommendations. THE PROXIES CANNOT VOTE YOUR SHARES UNLESS YOU SIGN AND RETURN THIS CARD. (Items to be voted appear on reverse side.)

### C Non-Voting Items

Change of Address — Please print new address below.