# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

	Filed by the Registrant		Filed by a party other than the Registrant	
CHECK THE APPROPRIATE BOX:				
	Preliminary Proxy Statement			
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2	())		
	Definitive Proxy Statement			



## RenaissanceRe Holdings Ltd.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

#### PAYMENT OF FILING FEE (CHECK ALL BOXES THAT APPLY):

☑ No fee required

 $\square$ 

☐ Fee paid previously with preliminary materials

Definitive Additional Materials

Soliciting Material under Sec.240.14a-12

 $\hfill\Box$  Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11



RENAISSANCERE HOLDINGS LTD.

2024 Annual General Meeting Vote by May 12, 2024 11:59 PM ET



V31122-P03819

#### You invested in RENAISSANCERE HOLDINGS LTD. and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 13, 2024.

#### Get informed before you vote

RenaissanceRe>

View the Annual Report and Notice and Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 29, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

#### **Smartphone users**

Point your camera here and vote without entering a control number





#### Vote in Person at the Meeting\*

May 13, 2024 8:30 AM ADT

RenaissanceRe Holdings Ltd. 12 Crow Lane Pembroke HM 19 Bermuda

<sup>\*</sup>Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Vot	ing Items	Board Recommends			
1.	Election of Directors				
	Nominees:				
1a.	Brian G. J. Gray	For			
1b.	Duncan P. Hennes	For			
1c.	Kevin J. O'Donnell	For			
2.	To approve, by a non-binding advisory vote, the compensation of the named executive officers of RenaissanceRe Holdings Ltd. as disclosed in the proxy statement.	For			
3.	To approve the appointment of PricewaterhouseCoopers Ltd. as the independent registered public accounting firm of RenaissanceRe Holdings Ltd. for the 2024 fiscal year and to refer the determination of the auditor's remuneration to the Board of Directors.	<b>⊘</b> For			
NOTE: PLEASE VOTE, DATE AND SIGN THE PROXY AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.					

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".