

AHL Second Follow-On Documents - Stock Power (Attachment E)

STOCK POWER¹

FOR VALUE RECEIVED, _____ HEREBY ASSIGNS AND TRANSFERS UNTO _____, _____ (_____) OF THE CLASS A OR CLASS B (PLEASE CHECK APPROPRIATE BOX) COMMON SHARES OF ATHENE HOLDING LTD. STANDING IN HIS/HER NAME OF THE BOOKS OF SAID COMPANY REPRESENTED BY CERTIFICATES(S) NO(S). _____ HEREWITH, AND DOES HEREBY IRREVOCABLY CONSTITUTE AND APPOINT _____ ATTORNEY TO TRANSFER THE SAID STOCK ON THE BOOKS OF SAID COMPANY WITH FULL POWER OF SUBSTITUTION IN THE PREMISES.

DATED: _____, 20__

SELLING SHAREHOLDER (if entity)

SELLING SHAREHOLDER (if individual)

(Name of Entity*)

(Signature*)

By: _____
(Signature)

(Print Legibly Name of Selling Shareholder*)

(Print Name of Person Signing)

(Print Title of any Person Signing as Agent or Fiduciary)

(Print Title of Person Signing)

Note: The signature must be guaranteed by an eligible guarantor institution (banks, stockbrokers, savings and loan associations and credit unions with membership in an approved signature guarantee medallion program), pursuant to Rule 17Ad-15 of the Securities Exchange Act of 1934, as amended.

**MEDALLION SIGNATURE
GUARANTEED BY:**

Name:

Title:

* To be signed in **exactly** the same name as the shares are registered.

¹ This document is provided in duplicate as two Stock Powers must be provided, one for the proposed Offering and one for the possible “green shoe” closing.

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