

Company No 00084638

**ALLIANZ INSURANCE PLC**  
**(the "Company")**

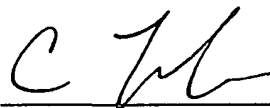
**EXTRACT OF THE MINUTES OF AN ANNUAL GENERAL MEETING ("AGM") OF THE  
COMPANY HELD AT 57 LADYMEAD, GUILDFORD, GU1 1DB ON 23 JUNE 2022 AT 11:35**

**IT WAS RESOLVED:**

**ARTICLES OF ASSOCIATION**

THAT with effect from the conclusion of the AGM the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Certified to be a true copy of an extract of the minutes of the Annual General Meeting of the Company held on 23 June 2022.



\_\_\_\_\_  
Christopher Twemlow  
Company Secretary

TUESDAY



\*AB82NMFC\*

A07

12/07/2022

#98

COMPANIES HOUSE