

COMPANY NUMBER 00373935

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF CHUBB (NI) LIMITED  
(the "Company")

Passed on 10<sup>th</sup> February 2023

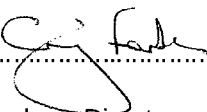
The following resolution was duly passed as a special resolution on 10<sup>th</sup> February 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the amendment of the Company's articles of association by the insertion of a new article 18 (as follows) be approved.

18. METHODS OF APPOINTING DIRECTORS

- (1) Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director by:
  - (a) ordinary resolution; or
  - (b) by a decision of the directors.
- (2) In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.
- (3) For the purposes of paragraph (2), where 2 or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder.

Signed.....  
Craig Forbes, Director