

ASPEN INSURANCE UK LIMITED
(UK COMPANY NUMBER 01184193)
(the Company)

Circulated on _____ 29 April _____ 2024 (the **Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the **Written Resolution**).

Reduction of number of shares

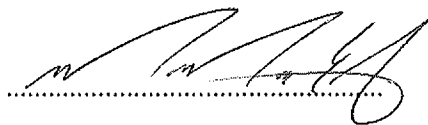
THAT the issued share capital of the Company be reduced from £410,000,000.00 to £260,042,000.00 by cancelling and extinguishing 149,958,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the capital contribution reserve, to be held as distributable reserves of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the only member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:



Marc MacGillivray, Director

for and on behalf of **Aspen European Holdings Limited**

Date

30/04/2024.