

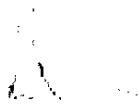
**WRITTEN NOTICE of the members of Knighthood Corporate Assurance Services Limited**

("the Company")

Company number: 01194084

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31 December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).

Signed by:



---

Richard Tuplin

For and on behalf of Hawkwood Investment Holdings Limited, (11029731)

Date: 21 September 2023

