

MASTERCover INSURANCE SERVICES LIMITED

Company no. 1393740

(the "Company")

Circulated on 21 October 2021 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, **RESOLVED THAT** the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles (the "New Articles").

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by:



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Diane Cougill

For and behalf of Ardonagh Services Limited

Date: 21 October 2021

