

Company number: 01435275

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VICTOR O. SCHINNERER & COMPANY LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions as detailed below:

SPECIAL RESOLUTIONS

1. That, the share capital of the Company be reduced to £1000 by extinguishing 6,999,000 ordinary shares of £1 each registered in the name of Victor Insurance Holdings Inc.

Circulation date: 27 September 2021

Registered office: 1 Tower Place West, Tower Place, London, EC3R 5BU

Agreement to written resolution

We, the undersigned, being the sole member of the company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of Victor)
Insurance Holdings Inc.)
)
)

DocuSigned by:

Signature Lawrence Lehan Dated 29/09/2021
9FF3A536F3E8444
Name **LAWRENCE**
LEHAN
(block capitals) **SECRETARY**

