

**CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006**

Company No. 02221960

**ROYAL INSURANCE HOLDINGS LIMITED (the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 2 JUNE 2021**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 2 June 2021 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

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Signed by:

  
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Name: Jonathan Cope

Date ..2 June 2021.....

  
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Name: Simon De Baat

Date ..2 June 2021.....

  
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Name: Charlotte Jones

Date ..2 June 2021.....