

Company No 2512067

THE COMPANIES ACT 2006

Company Limited by Shares

RESOLUTION IN WRITING

of

GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED

(the "Company")

15 April 2020

(the "Circulation Date")



We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the insertion of the following articles to replace articles 12 and 13:

12. Polls

- 12.1 A resolution put to the vote of a meeting shall be decided by way of a poll. Regulation 46 of Table A shall not apply.
- 12.2 Regulations 51 and 52 of Table A shall not apply.

13. Votes of Shareholders

- 13.1 The chairman shall not be entitled to a casting vote in any circumstances. Regulation 50 of Table A shall not apply.
- 13.2 On a poll every Shareholder shall have one vote for every Share of which he is the holder.
- 13.3 Regulations 54, 56, 57 and 58 of Table A shall not apply.

John
Wilkinson
John Wilkinson 2020.04.29
09:46:37
+02'00'

Anna Trüstedt
ppa Trüstedt 2020.04.29
08:40:44
+02'00'

Name:

Name:

For and on behalf of Münchener Rückversicherungs-Gesellschaft
Aktiengesellschaft in München

Date:

Bruce Byrns

Name:

Bruce Byrns

For and on behalf of Northern States Agency, Inc.

Date:

4/28/2020