

**POOL REINSURANCE COMPANY LIMITED**

*Company number: 02798901*

**EXCERPT MINUTES OF THE ANNUAL GENERAL MEETING ("AGM") OF POOL  
REINSURANCE COMPANY LIMITED HELD IN EQUITABLE HOUSE, 47 KING  
WILLIAM STREET, LONDON, EC4R 9AF ON FRIDAY, 10 JUNE AT 12.30 PM**

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The Chair proposed as a special resolution that the revised Articles of Association circulated to the Members together with the AGM Circular and Notice of the AGM on 19 May 2022 be amended with immediate effect and asked the Members to vote on the resolution.

The resolution was agreed and passed unanimously by the Members.

*Signed*



*Company Secretary*

