



Royal International Insurance Holdings Limited

St Marks Court, Chart Way, Horsham

West Sussex, RH12 1XL

United Kingdom

The Directors

The Globe Insurance Company Limited

St Mark's Court, Chart Way

Horsham, West Sussex

RH12 1XL

31 August 2023

Agreement of the member of The Globe Insurance Company Limited (registered with company number 02805658) (the "Company") to the audit exemption under Section 479C of the Companies Act 2006 for the financial year ended 31 December 2022.

We, being the sole member of the Company agree, for the purposes of Section 479C(2) of the Companies Act 2006, to the Company adopting the exemption from audit under Section 479C of the Companies Act 2006 for the financial year ended 31 December 2022.

Signed for and on behalf of Royal International Insurance Holdings Limited

Ryan Law

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Ryan Law

Director of Roysun Limited, Corporate Secretary of

Royal International Insurance Holdings Limited

SATURDAY



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02/09/2023
COMPANIES HOUSE

Royal International Insurance Holdings Limited

Registered in England and Wales No. 00111478.

Registered office: St Marks Court, Chart Way, Horsham, West Sussex, RH12 1XL, United Kingdom

www.rsagroup.com