

ASSURANT GROUP LIMITED (THE COMPANY)
COMPANY NUMBER: 03264846

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 24 NOVEMBER 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 24 November 2021, the Company proposes to reduce its share capital and its share premium account in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 24 November 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 24 November 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

E-SIGNED by Christian Wesley Formby Hernandez
on 2021-11-24 09:37:20 GMT

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Christian Wesley Formby Hernandez

E-SIGNED by Claude Kwasi Sarfo-Agyare
on 2021-11-24 08:17:32 GMT

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Claude Kwasi Sarfo-Agyare

E-SIGNED by Michael John Carter
on 2021-11-24 09:03:36 GMT

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Michael John Carter

E-SIGNED by Colin Martin Kersley
on 2021-11-24 08:34:57 GMT

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Colin Martin Kersley

E-SIGNED by Stuart Edward Purdy
on 2021-11-24 08:16:09 GMT

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Stuart Edward Purdy

E-SIGNED by Ricardo Jesus Morales-Gomez
on 2021-11-24 12:52:35 GMT

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Ricardo Jesus Morales-Gomez