

Alterra Capital UK Limited (the Company)

Shareholder Resolution in respect of Alterra at Lloyd's Limited

NOTED THAT:

1. The Company is the 100% shareholder of Alterra at Lloyd's Limited (**AALL**).
2. AALL is entitled to an exemption from audit in respect of the 2022 financial year, under section 479A of the Companies Act 2006, provided that a parental guarantee is granted in accordance with section 479C of the Companies Act 2006.
3. Markel International Holdings Limited has provided a parental guarantee to AALL under section 479A of the Companies Act.
4. Under section 479A(2)(a) of the Companies Act, all members of AALL must agree to the exemption in respect of the financial year in question.
5. It is proposed that, based on the parental guarantee provided by Markel International Holdings Limited, the Company, as 100% shareholder of AALL, agree to the audit exemption for the 2022 financial year.

RESOLVED THAT:

1. AALL is exempted from audit under section 479A of the Companies Act 2006 in respect of the 2022 financial year.

DATED: 31 July 2023

SIGNED by all the directors of the Company:

DocuSigned by:
Andy Davies
3845CAB60B1A860
Andrew Davies
DocuSigned by:
Nick Line
4BE6EBC0A063495
Nicholas Line



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D35 29/09/2023 #150
COMPANIES HOUSE



Markel International Holdings Limited
20 Fenchurch Street
London
EC3M 3AZ

31 July 2023



29/07/2023 #149
COMPANIES HOUSE

Dear Sirs,

Parent undertaking declaration of guarantee under Section 479C of the Companies Act 2006

We hereby confirm that Markel International Holdings Limited Company Number 11314497 (the **parent**), provides a guarantee to the Markel entities listed below (**subsidiary companies**), in respect of the financial year 1 January 2022 to 31 December 2022.

This guarantee has the effect that:

1. The parent guarantees all outstanding liabilities to which the subsidiary companies are subject at the end of the financial year to which the guarantee relates, until they are satisfied in full; and
2. the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

Subsidiary Companies

Company name	Company number
Markel Capital Holdings Limited	06722095
Markel International Services Limited	00932977
Markel (UK) Limited	02430992
Caunce O'Hara & Company Limited	03676983
Caunce O'Hara Limited	08426762
Abbey Protection Limited	06352358
Markel Protection Limited	04959808
Markel Consultancy Services Limited	08246256
Alterra Capital UK Limited	05800142
Markel Law LLP	OC325244
Alterra at Lloyd's Limited	03304600

Yours faithfully,

DocuSigned by:

Andy Davies

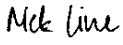
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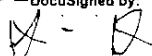
Andrew Davies
Director

Markel International Holdings Limited

20 Fenchurch Street, London EC3M 3AZ Tel: +44 (0)20 7953 6000 Fax: +44 (0)20 7953 6001
www.markelinternational.com

Registered at the above address. Registered in England number 11314497

DocuSigned by:

4BE65BC0A98495
Nicholas Line
Director

DocuSigned by:

104EC9663D0942A
Simon Wilson
Director