

Company number: 03593328

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**LIFEQUOTE LIMITED**  
**(Company)**

**CIRCULATION DATE** 22 January **2021**

Pursuant to Chapter 2 of Part 12 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolutions be passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTIONS**

1. **THAT** with effect from the date of these Resolutions the draft articles of association (**New Articles**) attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on 22 January 2021, hereby irrevocably agree to the Resolutions.

Signed on behalf of **Direct Life & Pension Services Limited**

by Robert Quayle, a director



Date

22 January 2021

## NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one of them or some of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Friars House, 52a East Street, Chichester, W Sussex, England, PO19 1JG.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days from the circulation date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.