

Company number: 03699550

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MMC INTERNATIONAL LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions as detailed below:

SPECIAL RESOLUTIONS

That, the Company reduce its share capital by extinguishing and cancelling 55,455,274 ordinary shares of £1 each.

That, the Company cancels and extinguishes \$5,055,011,345 held in the share premium account in accordance with S.610 Companies Act 2006; and

That such amounts be credited to the profit and loss account.

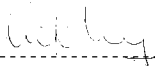
Circulation date:

Registered office: 1 Tower Place West, Tower Place, London, United Kingdom, EC3R 5BU

Agreement to written resolution

We, the undersigned, being the sole member of the company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of Marsh &)
McLennan Companies UK Limited)
)
)

Signature  Dated 07.12.2022
Name Christopher Lay
(block capitals)