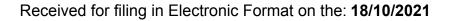




Appointment of Director

Company Name:CIGNA GLOBAL WELLBEING HOLDINGS LIMITEDCompany Number:03976059



New Appointment Details

Date of Appointment: 18/10/2021

Name: MR MATTHEW PHILIP PARTRIDGE

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

ENGLAND
**/07/1974
BRITISH
OPERATIONS DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor