

**Advisory Insurance Brokers Limited**  
**Registration number: 04043759**  
**("Company")**

Circulated on 11 October 2022 (the "Circulation Date")

**Written Resolution of the Sole Member of the Company**

We, THE UNDERSIGNED, being the sole member of the Company who, at the date when the following resolution is deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, RESOLVED THAT the following resolution shall be and is hereby approved and passed as a resolution of the Company, such resolution being passed when the instrument is signed and dated:-

**SPECIAL RESOLUTION**

It is hereby resolved:

**1. Reduction of number of shares**

"THAT the issued share capital of the Company be reduced from £557,260,510 to £196,620,897 by cancelling and extinguishing 360,639,613 of the issued 557,260,510 Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the Profit & Loss account."

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.



.....  
For and on behalf of  
Ardonagh Advisory Holdings Limited  
Sole Shareholder

Date: 11 October 2022

