

ADVISORY INSURANCE BROKERS LIMITED

Company no. 04043759

(the "Company")

Circulated on 19 May 2022 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a 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 be and is hereby approved and passed as a resolution of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles (the "New Articles").

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

Signed by:



.....
Robert Worrell

For and behalf of Ardonagh Advisory Holdings Limited

Date: 20 May 2022

