

Company number 04169936

The companies Act 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
GREENHILL UNDERWRITING ESPANA LIMITED
(the "Company")**

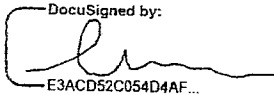
Date: 16 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed by Greenhill International Insurance Holdings Limited, the sole member of the company, on 16 December 2021, to have effect as a special resolution.

SPECIAL RESOLUTION

That the attached articles of association be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association pursuant to section 9 of the Companies Act 1985 and section 21 of the Companies Act 2006.

The attached version of the articles of association is consistent with the Companies Act 2006 Model Articles for private companies limited by shares, as available on the UK government web-site, at the date of this special resolution.

DocuSigned by:

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Ian A. Turner, Director