


Company No: 4360804

THE COMPANIES ACT 2006
RESOLUTIONS
OF
AUTOMOTIVE AND INSURANCE SOLUTIONS GROUP PLC
PASSED ON 4 OCTOBER 2018

At the Annual General Meeting of the above-named Company duly convened and held at Alpha 1, Canton Lane, Hams Hall, Birmingham B46 1GA on 4 October 2018, the following resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. That Company's annual accounts and Directors' and Auditors' reports for the 12-month period ended 28 February 2018 be received.
2. That PricewaterhouseCoopers LLP be reappointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company.
3. The Directors be authorised to determine the remuneration of the auditors.


Chairman

