

Company number 04878623

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

~~SHIELD IB HOLDINGS LIMITED~~

(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution.

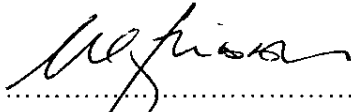
Ordinary Resolution

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot:

13,893,091 ordinary shares in the capital of the Company up to an aggregate nominal amount of £13,893,091 each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on date no longer than five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

The undersigned, sole member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.


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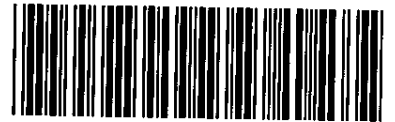
Signed for and on behalf of **Lorica Insurance Brokers Group Ltd**

Director

28/03/2018
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Date

TUESDAY
F



A09 *A78YCCJT* #178
26/06/2018
COMPANIES HOUSE

A28 *A786D3FN* #373
15/06/2018
COMPANIES HOUSE