

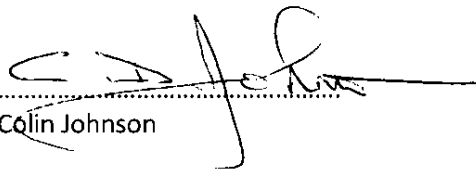
Company no: 05008295
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
R&Q ETA COMPANY LIMITED
(the "Company")

This is an excerpt of the Resolution passed as a SPECIAL RESOLUTION at the Board meeting of the sole member of the Company on Friday 26 May 2023 at 11am CET held at 3rd Floor, Development House, St. Anne Street, Floriana, FRN 9010 Malta and by Microsoft Teams:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £5,0000,000 Ordinary A shares of £1.00 each by the cancellation of 4,999,999 issued shares of £1.00 each".

For and on behalf of
Accredited Insurance (Europe) Limited


Colin Johnson

Date: 26 May 2023

