

Company no. 05221702

The Companies Act 2006
Private company limited by shares
Written resolutions
of
CAM Legal Services Ltd

11 January
..... 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of CAM Legal Services Ltd (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution").

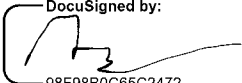
Special Resolution

1. That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date (see Note 4), hereby irrevocably agrees to the Resolution.

DocuSigned by:

.....9BF98B0C65C2472.....

Lexham Insurance Consultants Limited

11 January 2024
Date:

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By email (by attaching a scanned copy of the signed document to an email and sending it to jay.eng@osborneclarke.com). Please enter "Written resolutions – CAM Legal" in the email subject box.

Please note that return of this document will not be accepted by fax.

2. The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.