

GEO SPECIALTY GROUP HOLDINGS LIMITED

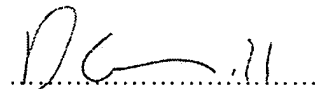
(Company No. 05555838)

(the "Company")

WRITTEN NOTICE OF MEMBERS OF THE COMPANY

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31st December 2020 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:



Diane Cougill

On behalf of Ardonagh Finco plc

Date: 6 September 2021

