

SANLAM UK LIMITED

(Company No: 06575962)

(The "Company")

UNANIMOUS WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to article 8 of Model Articles (as defined, incorporated and modified under the articles of association of the Company), we the undersigned, being all of the Directors of the Company, RESOLVE THAT, with effect from the date hereof:

1. The Company approve:
 - (a) the proposed increase of the authorised share capital of Sanlam Partnerships Limited ("SPL") to £5,000,000 divided into 5,000,000 ordinary shares of £1.00 each; and
 - (b) the proposed allotment and issue of 850,000 ordinary shares of £1.00 each in the capital of SPL by SPL to the Company.
2. The Company subscribe for 850,000 ordinary shares of £1.00 each in the capital of SPL.
3. Jonathan Polin shall be and is hereby appointed to act on behalf of the Board of Directors with full authority to execute, seal and deliver all documents, instruments, agreements and other documents on behalf of the Company in relation to the transactions contemplated hereunder.

DATED: 8 October 2020



JONATHAN POLIN

(Director)

