

Registered Number: 06575962

THE COMPANIES ACTS

SANLAM UK LIMITED

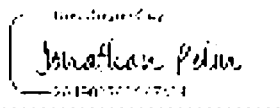
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 21 April 2022:

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £3,488,449.


.....

Director

Date: 21 April 2022