

**RESTRICTED**

**Member Written Resolution Attachment - Member Letter of Agreement**

The Directors


ReAssure Companies Services Limited  
1 Wythall Green Way  
Wythall  
Birmingham B47 6WG

Dear Sirs,

**Agreement of the members of ReAssure Companies Services Limited (registered with company number 06705828) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

*We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.*

Signed by James Buffham for and on behalf of  
ReAssure FSH UK Limited

DocuSigned by:  
  
0237A85B4B76F

Date

7 September 2023

