

Company no. 07165194

The Companies Act 2006

Private company limited by shares

Written resolution

of

SquareTrade Limited

29 July 2021 (the "Circulation Date")

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

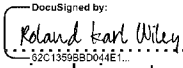
Special Resolution:

1. That the capital of the Company be and is reduced by cancelling the entire balance of the share premium account of the Company.

Important:

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

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to such Special Resolution.

Signed: 
duly authorised signatory
for and on behalf of
SquareTrade, Inc.

Number of Ordinary Shares: 851,001

Date: 29 July 2021

Notes

1. A solvency statement by the directors of the Company dated 29 July 2021 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. 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 hand (by delivering the signed copy to the Company's registered office marked for the attention of the Company Secretary).
 - By post (by returning the signed copy to the Company's registered office marked for the attention of the Company Secretary).
By email (by attaching a scanned copy of the signed document to an email and sending it to debbi@squaretrade.com with copy send to carich@squaretrade.com). Please enter "Written resolution of SquareTrade Limited circulated on [●] [circulation date]" in the email subject box.
3. 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). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement. 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.
4. Once you have signified your agreement to the resolutions such agreement cannot be revoked.