



Appointment of Director

VBIHP8V3

Company Name: VIRTUS HOLDCO LIMITED Company Number: 07670473

Received for filing in Electronic Format on the: 23/12/2022

New Appointment Details

Date of Appointment: 22/12/2022

Name: MR. JONATHAN ALLEN KING

The company confirms that the person named has consented to act as a director.

| Service Address: | 3 TEMASEK AVENUE #28-01, CENTENNIAL TOWER SINGAPORE SINGAPORE |
|------------------------------------|---|
| Country/State Usually Resident: | AUSTRALIA |
| Date of Birth: | **/05/1976 |
| Nationality: | AUSTRALIAN |
| Occupation: | GROUP CHIEF OPERATING & STRATEGY OFFICER |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor