

Company Number: 07874295

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EVEREST RISK MANAGEMENT LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions"). The Resolutions are first circulated to the members of the Company at 10 am on 13 June 2020 (the "Circulation Date").

SPECIAL RESOLUTIONS

1. Ratification of share allotments

That the allotments of the following shares (without the requisite authority to allot and the associated dis-application of pre-emption rights, as applicable):

- a) 99 ordinary shares of £1.00 in the capital of the Company on 6 April 2012;
- b) one C ordinary share of £1.00 in the capital of the Company on 9 December 2016; and
- c) one D ordinary share of £1.00 in the capital of the Company on 9 December 2016,

in each case, be and are hereby approved and ratified by the members of the Company in accordance with section 239 of the Companies Act 2006.

2. Ratification of the transfer

That the transfer of 50 ordinary shares of £1.00 each in the capital of the Company on 7 April 2012 from Neil Revill to Janine Revill (the "Transfer"). A copy of the stock transfer form executed on 7 April 2012 was produced to the members be and is hereby approved and ratified by the members of the Company in accordance with section 239 of the Companies Act 2006.

3. Ratification of re-designation

That the re-designation on 7 April 2012 of the:

- a) 50 ordinary shares of £1.00 each in the capital of the Company held by Neil Revill as 50 A ordinary shares of £1.00 each in the capital of the Company; and
- b) 50 ordinary shares of £1.00 each in the capital of the Company held by Janine Revill as 50 B ordinary shares of £1.00 each in the capital of the Company

in each case, be and is hereby approved and ratified by the members of the Company in accordance with section 239 of the Companies Act 2006.

Agreement

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

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COMPANIES HOUSE

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

Signed by 
Janine Revill

Date 1/6/2020

Signed by 
Neil Revill

Date 01/06/2020

Signed by 
Matthew Revill

Date 1/6/2020

Signed by 
Jack Revill

Date 01/06/2020

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By Hand:**
Delivering the signed copy to Everest Risk Management Limited, Park House, Grosvenor Park Road, Chester, United Kingdom, CH1 1QQ.
- **Post:**
Returning the signed copy by post to Everest Risk Management Limited, Park House, Grosvenor Park Road, Chester, United Kingdom, CH1 1QQ..
- **Email:**
By attaching a scanned copy of the signed document to an email and sending it to neilrevill@everestunderwriting.com. Please enter "Written resolution" in the email subject box.

You may not return the Resolutions to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.