

Company No. 08403633

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Assura Protect Limited (the “Company”)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “2006 Act”), the directors of the Company have proposed that the resolution below is passed by the members of the Company as a special resolution.

We, the undersigned, being entitled as at January 18, 2022, the date of circulation of this resolution, to attend and vote at general meetings of the Company, RESOLVE that the following resolution be passed as a written resolution having effect as a special resolution of the Company:

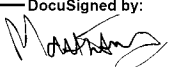
Special Resolution

1. THAT the articles of association annexed to this written resolution be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing articles of association.

Date of circulation January 18, 2022

DocuSigned by:

Charles John Donley

Date of signature 18 January 2022

DocuSigned by:

Matthew Turner

Date of signature 18 January 2022

Notes:

1. If you agree with 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: delivering the signed copy to Charles John Donley or Matthew Tristan Jones at 86 Gloucester Place, London, United Kingdom, W1U 6HP.
 - By Post: returning the signed copy by post to Charles John Donley or Matthew Tristan Jones at 86 Gloucester Place, London, United Kingdom, W1U 6HP.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to cjdonley@assuraprotect.com or ben.vonmaur@whitecase.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Unless, by (and including) 28 days from the date of this resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
3. Once given, your agreement to the Resolution may not be revoked.
4. 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 names of the joint holders appear in the register of members.
5. 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.