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The Directors  
Prosight Specialty Managing Agency Limited  
7<sup>th</sup> Floor,  
1 Minster Court,  
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EC3R 7AA

19 February 2018  
Reference: Ernst & Young  
Direct Line: 020 7951 1484  
email: amillar1@uk.ey.com

Dear Sirs

Prosight Specialty Managing Agency Limited  
Company Registered Number: 08576587

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of Prosight Specialty Managing Agency Limited. This takes effect as of the date of completion of ProSight Specialty European Holdings Limited's sale of the aforementioned entity to Randall & Quilter Underwriting Management Holdings Limited.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Prosight Specialty Managing Agency Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Angus Millar

Ernst & Young LLP  
ICAEW Registration Number – C009126168

FRIDAY



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20/04/2018  
COMPANIES HOUSE