

Company number 09640934

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACCELERATE UNDERWRITING LIMITED (Company)

Circulation Date: 19 February 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. **Articles of Association**

THAT the draft articles of association annexed to this Resolution (**New Articles**) be adopted as the articles of association for the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Signed by C. G. HARMAN, a
director acting for and on behalf of
Resolution Underwriting Holdings Limited:




Date:

19 February 2021

Signed by Scott Brown

.....

Date:

.....

Signed by Kevin Donoghue

.....

Date:

.....

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Date:

Signed by Scott Brown

Date:

Signed by Kevin Donoghue 

Date: 19 February 2021



Signed by Pauline Jackson

Date:

11/2/21

Signed by Alexander Royce

Date:

Signed by Colin Davies

Date:

Signed by Pauline Jackson

Date:

Signed by Alexander Royce

Date:



19 February 2021

Signed by Colin Davies

Date:

Signed by Pauline Jackson

Date

Signed by Alexander Royce

Date:

Signed by Colin Davies

Date:

A black rectangular box redacting a signature.

19 February 2021

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 delivery methods:

By hand: delivering the signed copy to the Company's registered office at 1 Vicarage Lane, London, E15 4HF.

Post: returning the signed copy by post to the Company's registered office at 1 Vicarage Lane, London, E15 4HF.

Email: by attaching a scanned copy of the signed document to an email and sending it to Lorraine Reynolds at lorraine.reynolds@knightsplc.com Please type "Written resolutions – Accelerate" in the email subject box.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days from the circulation date of this Resolution, sufficient agreement is 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.