AZUR GROUP LIMITED (IN LIQUIDATION)

(company number 09938215)

(Company)

Private company limited by shares

Written Resolutions

28 June 2023 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) propose that resolution 1 below is passed as an ordinary resolution and resolution 2 is passed as a special resolution (Resolutions).

Ordinary Resolution

1. That, conditional upon and simultaneously with the passing of Resolution 2, the Directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to a maximum aggregate nominal amount of £90 comprising 90,000 ordinary shares of £0.001 each in the capital of the Company, provided that this authority will, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date these Resolutions are passed, save that the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the directors may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority does not revoke or replace all unexercised authorities previously granted to the Directors.

Special Resolution

2. That, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by Resolution 1, as if section 561 Companies Act 2006 did not apply to any such allotment and any rights of pre-emption, be waived or otherwise disapplied in respect of the allotment and issue of shares and any Rights pursuant to the authority granted by Resolution 1 above.

Agreement

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

The undersigned, each a person entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

Signed:	Mark Atan DEZCTFE215049A.
Name:	Mark Antoine

Date: 28 June 2023

Signed:	(leades blackburn
Name:	Charles Blackburn
Date:	28 June 2023
Signed:	
Name:	Thomas Bradley
Date:	
	DocuSigned by:
Signed:	905-950-901-90-90-90-90-90-90-90-90-90-90-90-90-90-
Name:	Stephanie Brown
Date:	28 June 2023
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Signed:	James Anthony Butter
Name:	James Butler
Date:	28 June 2023
	Docusigned by:
Signed:	Patrick Cloughley
Name:	Patrick Cloughley
Date:	29 June 2023
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Signed:	Graphy (nowly)
Name:	Gregory Crowley
Date:	29 June 2023
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Signed:	C8909E4CC034E5.
Name:	Graham Elliott
Date:	28 June 2023
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Name:	Paul Evans
Date:	28 June 2023
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Signed:	25-6469740804EA:
Name:	Paul Glennerster
Date:	28 June 2023

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Name:	Bernard Hayden
Date:	28 June 2023
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Signed:	25FA9F272050435
Name:	James Garvey
Date:	28 June 2023
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Name:	Tijo Joy
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Signed:	Julia Bridgwater
Name:	Julia Bridgwater
Date:	29 June 2023
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Name:	Wayne Knibbs
Date:	28 June 2023
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Name:	Lara Korz
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Signed:	DB 16824 038968468.
Name:	John Montgomery
Date:	28 June 2023

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Name:	Thomas Overing
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Name:	Ian Pettifor
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Name:	Simon Reid
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Name:	Raju Shah 28 June 2023
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Signed:	Tim Wright
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Date:	28 June 2023

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Signed:	Tracy Kelly
Name:	Tracey Kelly
Date:	29 June 2023
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Signed:	LIZOTOGESOTIBADE.
Name:	Kate Wells
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Name:	Roland Wood
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Signed:	ASDAMFESDEEF4
Name:	Chenyang Xu
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Name:	Fareena Abel
Date:	29 June 2023
Signed:	Robert Coughlan
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Name:	Larissa Eade
Date:	29 June 2023
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Name:	Amanda Fairclough
Date:	28 June 2023
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Signed:	ED/0020FFF0C0-009.
Name:	Meti Gashi
Date:	30 June 2023

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Name:	Geoffrey Holmes
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Name:	Aleksejs Jedamenko
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Name:	Suzanna Polson
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Name:	Antigoni Tsouri
Date:	29 June 2023

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Signed:	Jake Wells
Name:	Jake Wells
Date:	28 June 2023
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Signed:	al & Property Casualty International, Ul
Name:	Anthony Goodall
For and on bel	nalf of AIG Property Casualty International, LLC
Date:	30 June 2023
	— DocuSigned by:
Signed:	Jeannie Arthur
Name:	Jeannie Arthur
Date:	28 June 2023
	DocuSkigned by:
Signed:	RC572012044605.
Name:	Joe Roberts
For and on bel	nalf of Ascot Bermuda Limited
Date:	28 June 2023
	— DocuSigned by:
Signed:	Cormac Weldon
Name:	Cormac Weldon
Date:	28 June 2023
	DocuSigned by:
Signed:	CLI LAFREDASH FSOHAR.
Name:	Chloe Day
Date:	28 June 2023
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Signed:	EDOPPLEMATERAL.
Name:	Eleanor Little
Date:	28 June 2023
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Signed:	ED WHC - 2000 XX ESTRESS.
Name:	Ewa Little
Date:	28 June 2023
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Signed:	127/06E03475/4985.
Name:	Michael Gayfer
Date:	29 June 2023

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Name:	Andrew Gramson
Date:	.29. June .2023
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Signed:	Emma Griffiths FSACFFO7DAD244
Name:	Emma Griffiths
Date:	28 June 2023
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Signed:	David Henriques
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Name:	John Hollman
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Name:	Matilda Little
Date:	28 June 2023
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Name:	Lucian Mot
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Name:	Kelly Murray
Date:	28 June 2023
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Name:	Philip Proost
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Name:	Lyn Sampson
Date:	
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Name:	Kate Scott
Date:	
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Name:	Nadia Setra
Date:	
Signed:	067542465975425
Name:	Katya-yani Vyas
Date:	29 June 2023
	— DocuSigned by:
Signed:	William Jackson
Name:	William Jackson
Date:	28 June 2023

Signed:	Wha introduction
Name:	Whoopi Shumba
Date:	29 June 2023

Notes:

- 1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by DocuSign.
- 2. If you do not agree to the Resolutions, you do not need to do anything. You will be deemed not 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 on the Circulation Date (Lapse Date), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that you return this document (as set out above) on or before the Lapse Date.
- 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.
- 6. A written resolution is passed as an ordinary resolution if it is passed by members representing a simple majority of the total voting rights of eligible members. A written resolution is passed as a special resolution if it is passed by members representing not less than 75% of the total voting rights of eligible members. In relation to a resolution proposed as a written resolution, the eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.