

Company Number: 10023274

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
of
ASSURA FINANCING PLC
(the "Company")



At a general meeting of the Company duly convened and held on 23 September 2022 at 9.10 am at The Brew House, Greenalls Avenue, Warrington, Cheshire, United Kingdom, WA4 6HL, the following resolution was passed as a special resolution.

THAT:

- the appropriation of distributable profits of the Company (as shown in the annual Accounts of the Company made up to as shown in the annual accounts of the Company made up to 31 March 2022, 31 March 2021, 31 March 2020 and 31 March 2019) to the payment of each of:

Date of dividend payment	Amount per ordinary share	Total aggregate amount of dividend paid
31 March 2022	£0.2959	£25,000,000
30 September 2021	£0.3551	£30,000,000
30 March 2021	£0.7634	£64,500,000
25 March 2020	£0.4261	£36,000,000
26 March 2019	£0.2959	£25,000,000

(each being a "Relevant Dividend" and together, the "Relevant Dividends") and together having a total aggregate sum not exceeding £180,500,000 be and are authorised, each by reference to the same record date as the original accounting entries for the Relevant Dividends;

- any and all claims which the Company has, or may have, arising out of or in connection with the approval, declaration and/or payment of the Relevant Dividends against its current or former shareholders who appeared on the register of members on the relevant record date for each respective Relevant Dividend (or the successors in title or assignees for corporate members) be waived and released, and a deed of release in favour of such shareholders (or successors in title or assignees for corporate members) be entered into by the Company in the form circulated to the sole member of the Company and initialled by the Chairman for the purposes of identification, and any Director in the presence of a witness, any two Directors or any Director

and the Company Secretary be authorised to execute the same as a deed for and on behalf of the Company; and

3. any and all claims which the Company has, or may have, arising out of or in connection with the approval, declaration and/or payment of the Relevant Dividends against all Directors (present and former) of the Company at the time of declaration and payment of each respective Relevant Dividend (or the personal representatives and their successors in title (as appropriate) of any such Director's estate if he or she is deceased) be waived and released, and a deed of release in favour of such Directors who acted as Directors of the Company at the time of declaration and payment of each respective Relevant Dividend (or the personal representatives and their successors in title (as appropriate) of any such Director's estate if he or she is deceased) be entered into by the Company in the form circulated to the sole member of the Company and initialled by the Chairman for the purposes of identification, and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a deed for and on behalf of the Company.

DocuSigned by:

Orla Ball

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Company Secretary