

SPECIALIST RISK MIDCO LIMITED

Company No.: 12082621

Companies Act 2006

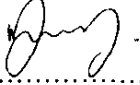
**Written Resolutions of the Members
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions and passed as a special resolution (the "Resolutions").

Resolutions

The members of Specialist Risk Midco Limited, undersigned below, unanimously agree to the exemption from the annual audit requirement for the financial year-ended 31 December 2022, as allowed under s479A(2) of the Companies Act (2006).

The undersigned, a person entitled to vote on the Resolutions of the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by: .
Specialist Risk Investments Limited

Acting by: Warren Downey
A director

Date: 6th September 2023

