

Company number 12449261
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
TRILOGY UNDERWRITING LIMITED
(the "Company")

Date of Board Meeting: *12th February 2021*

The directors of the Company propose that the resolution be passed as a special resolution.

SPECIAL RESOLUTION

That, on the basis of the Solvency Statement annexed hereto, that the Ordinary B share capital of the Company be reduced from £118 divided into 1,180 B Ordinary Shares of £0.10 each (which have been issued and are fully paid up) to £11.80 divided into 118 B Ordinary shares of £0.10 each.

Such reduction shall be effected by repaying to the holders of 1,062 B Ordinary Shares paid-up share capital to the extent of £0.10 per share.

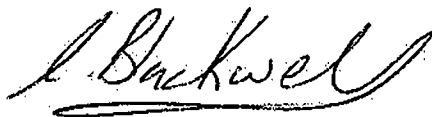
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on *12/2/21*, hereby irrevocably agrees to the Resolution:

Signed

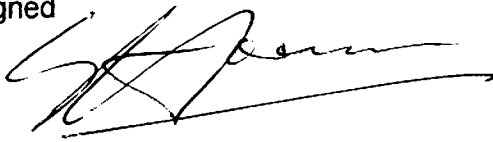
Date *12/2/21*



Christopher John Blackwell

Director

Signed



Date 12/2/21

Christopher Gill Harman

Director

Signed



Date 12/2/21

Richard Charles Hayes

Director

Signed



Date 12/2/21

Peter John Staddon

Director

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 all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office or by email to Chris Harman <chris.harman@resolutionunderwriting.com>, in each case marked for the attention of Christopher Gill Harman

You may not return the Resolutions to the Company by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.