

ACTIVERISK GROUP LIMITED(the "**Company**")**Company No. 13007528**

By written resolution of the shareholders of the Company circulated on 5 October 2023 and duly agreed to by all such shareholders.

SPECIAL RESOLUTION:

IT WAS RESOLVED THAT the Company adopt the attached model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) as amended prior to 5 October 2023 in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed:



Andrew Graham Morpeth, Director for ActiveRisk Group Limited

Dated:

5 October 2023

