

Company No. 14121245

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THE COMPANIES ACT 2006

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**WRITTEN RESOLUTION**  
**OF**  
**ACRISURE UK RETAIL LIMITED**  
(the "Company")

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Made pursuant to Chapter 2 of Part 13 of the Companies Act 2006

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Circulation Date 21 September 2023

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We, the undersigned, being the sole member of the Company, **HEREBY AGREE AND RESOLVE** that the resolution below (the "**Resolution**") is passed pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Resolution shall be for all purposes valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

**Special Resolution**

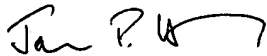
**THAT**, with immediate effect, the draft articles of association attached to the Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



## AGREEMENT

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

SIGNED for and on behalf of )  
**ACRISURE INTERNATIONAL** )  
**HOLDINGS LIMITED** )  
acting by its authorised signatory )



By .....

Name: Jason Patrick Howard

Title: Director

Date 22 September 2023