

**SE REGISTERED NUMBER SE000120**

**SOCIETAS EUROPAEA**

**SPECIAL RESOLUTIONS**

**of**

**R&Q EPSILON [REDACTED] COMPANY SE**

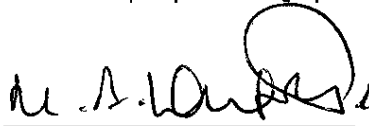
**(THE "COMPANY")**

(passed on 22 August 2019)

At a general meeting of the Company duly called and held on 22 August 2019, the following resolutions were passed, in each case as a special resolution:

**SPECIAL RESOLUTIONS**

- 1 To change the name of the Company to "R&Q Epsilon Insurance Company SE



**Chairman of the meeting**

