

Company No.: 00093792

THE COMPANIES ACT 2006

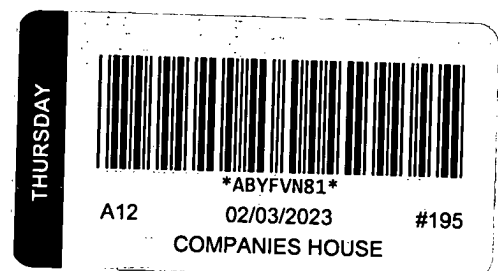
PRIVATE COMPANY LIMITED BY SHARES

ROYAL & SUN ALLIANCE INSURANCE LIMITED (the "Company")

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than three-quarters in nominal value of the unpaid A ordinary shares of £0.25 each in the capital of the Company, hereby irrevocably consent to the amendment to article 44.2 of the articles of association of the Company attached at Annex 1 to this written consent, and to every variation, modification or abrogation of the rights, privileges and restrictions attaching to the unpaid A ordinary shares of £0.25 each as a class of shares that will or may be effected thereby.

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Signed Frédéric Cotnoir

Name: Frédéric Cotnoir, Executive vice-president
and Chief Legal Officer
For and on behalf of Intact Financial Corporation

Date: February 15, 2023

ANNEX 1
Revised Articles of Association