

Execution Version

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 00093792

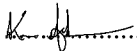
ROYAL & SUN ALLIANCE INSURANCE LIMITED (the "Company")**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 9 May 2024**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 9 May 2024 pursuant to sections 643 and 642 of the Companies Act 2006:


- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:




Kenneth Peter Anderson

Date 9 May 2024

Sally Bridgeland

Date 9 May 2024


Rosemary Harris

Date 9 May 2024

Mark Steven Hodges

Date 9 May 2024

Mathieu Lamy

Date 9 May 2024

Louis Marcotte

Date 9 May 2024

Execution Version

Susan McInnes

Susan Davidson McInnes

Date 9 May 2024

Kenneth Michael Norgrove

Kenneth Michael Norgrove

Date 9 May 2024

Sylvie Paquette

Sylvie Paquette

Date 9 May 2024

Andrew Mark Parsons

Andrew Mark Parsons

Date 9 May 2024