

WRITTEN RESOLUTION

Company No. 00093792

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

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

We, being the sole eligible member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled credited to a reserve.

Signed Jonathan Cope

Print name: Jonathan Cope

For and on behalf of Royal Insurance Holdings Limited

Dated: 9 May 2024

1. The circulation date of this resolution is 9 May 2024. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his, her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to the Company Secretary by hand or by sending a copy of the signed resolution in hard copy form by post to the Company Secretary or by email to ukcosecteam@uk.rsagroup.com. An eligible member can also signify his, her or its agreement to the resolution by sending an email from his, her or its email address held by the company for such purposes to the Company Secretary at ukcosecteam@uk.rsagroup.com identifying the resolution and indicating his, her or its agreement to such resolution.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.