

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**").

Date of Issue: 7 March 2022


SPECIAL RESOLUTION

THAT the Company's share capital be reduced by the cancellation of the Company's one remaining fully paid up ordinary £0.25 share with the proceeds from such reduction being credited to the Company's distributable reserves.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the date indicated below hereby irrevocably agrees to the Resolution.

DocuSigned by:

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Duly authorised signatory
For and on behalf of
Aon Global Holdings PLC
Date: 7 March 2022

NOTES:

- (1) The Circulation Date of this Resolution is 7 March 2022.
- (2) To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to corporate.secretariat@aon.co.uk.
- (3) If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (4) Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- (5) If insufficient agreement has not been received by 28 days from the Circulation Date for the Resolution to pass then the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.