

COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES


**Special Resolutions**

of Aviva plc

**Passed on 4 May 2023**

At the General Meeting of the above-named Company, duly convened and held at Norwich City Football Club, Carrow Road, Norwich, NR1 1JE on Thursday, 4 May 2023, the following resolutions 1 and 2 were duly passed as special resolutions of the Company. The resolutions were passed as follows:

- **Special Resolution 1:**
  - THAT the share premium account of the Company be reduced by £1,253,374,072.
- **Special Resolution 2:**
  - THAT the capital redemption reserve of the Company be reduced by £3,855,245,941.



Kate Graham,  
Deputy Company Secretary

