

COMPANY NO. 02774470
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' WRITTEN RESOLUTIONS
OF
CARROLL INSURANCE GROUP LIMITED
(THE "COMPANY")

5 September 2022 (the "Circulation Date")

The members of the Company propose that the following resolution is passed as an Ordinary Resolutions.

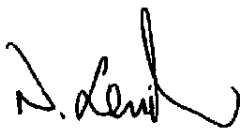
ORDINARY RESOLUTIONS

THAT for the year ending 30.6.22, the Company was entitled to exemption from audit under section 479A of the Companies Act 2006, relating to subsidiary companies. All members noted below have confirmed this resolution. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



Insurance Holdings Ltd – company registered number 05601837

