

Print of resolution

Company No. 02846429

COMPANIES ACT 2006

A PRIVATE LIMITED COMPANY

RESOLUTION

of

**SOMPO JAPAN NIPPONKOA INSURANCE COMPANY OF EUROPE LIMITED
(THE "COMPANY")**

(passed on 6 December 2018)

At a general meeting of the Company duly convened and held on 6 December 2018, the following resolution was duly passed by the sole member of the Company:

RESOLUTION

THAT the proposed cross-border merger of: (1) the Company, and (2) SI Insurance (Europe), SA, as set out in the draft terms of merger presented to the sole member of the Company (the "**Merger**"), be approved.

Signed: _____



Director

