

Company Number: 06679571

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

EC INSURANCE HOLDINGS LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution.

SPECIAL RESOLUTION

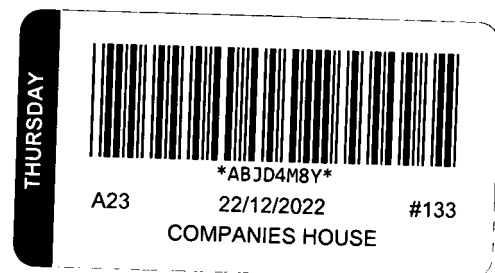
1. THAT:

1.1 the articles of association of the Company be amended as follows:

1.1.1 pursuant to Article 4.5.2 the quorum for transaction of business shall be amended to three eligible Directors, at least two of whom shall not be employees of the Company or EC Insurance Services Limited (company number 01534505)

1.2 the articles of association in the form attached to this written resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Please read the notes set out below before signing or taking any action on this resolution



AGREEMENT OF SOLE MEMBER

We, being the sole person entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED by Terry Foreman)
for and on behalf of)
ELECTRICAL CONTRACTORS ASSOCIATION)
LIMITED)



14 December 2022

NOTES

1. If you agree with the Resolution, please:
 - 1.1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - 1.2 return the signed document by one of the following methods:
 - 1.2.1 by delivery in person or by hand to the directors at the registered office; or
 - 1.2.2 by post to the directors at the registered office.

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.
2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.