Company Number: 06679571

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

EC INSURANCE HOLDINGS LIMITED

(the "Company")

Passed on 14 December 2022

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

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
- 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.

SIGNED by Terry Foreman)
on behalf of EC INSURNACE)
HOLDINGS LIMITED	.).

Director

