

COMPANY NO. 09221465

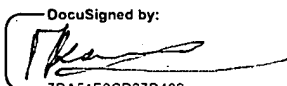
AON GLOBAL HOLDINGS PLC

NOTICE OF RESOLUTION PASSED AT GENERAL MEETING

The following resolution was passed by the sole member of Aon Global Holdings plc (the *Company*) at a General Meeting of the Company on 14 October at 9:30 a.m.

ORDINARY RESOLUTION

1. **THAT** in addition to all existing authorities, the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company, up to an aggregate nominal amount of USD 1,200,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

DocuSigned by:

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Name: Pelagia Katsaouni-Dodd

Title: Director

Date: 14 October 2021

