

CNA Insurance Company Limited

Company number 00000950
(the Company)

WRITTEN RESOLUTION OF THE SHAREHOLDER

ADOPTION OF NEW ARTICLES OF ASSOCIATION

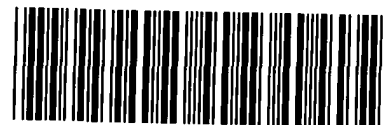
We, the undersigned, being the only member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution as a Special Resolution and declare that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us as a Special Resolution at a general meeting of the Company duly convened and held:

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



For and on behalf of CNA Europe Holdings Limited

Date: Jun 6, 2022



A07 *AB63IPJN* 13/06/2022 #131
COMPANIES HOUSE