

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
THE PRUDENTIAL ASSURANCE COMPANY LIMITED (the "Company")

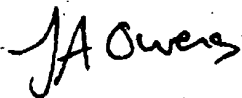
Company Number 15454

Shareholder written resolution (such resolution to have effect as a special resolution) passed on 30 March 2021, in accordance with section 288 of the Companies Act 2006:

The sole shareholder passed the special resolution in accordance with section 283 of the Companies Act 2006:

IT IS RESOLVED

That the articles of association of the COMPANY attached hereto and initialled by the secretary for the purposes of identification be adopted as the articles of association of the Company be adopted in substitution for and to the exclusion of the existing articles conditional on the proposed SAIF merger being implemented prior to 1 October 2021 and with effect from the date of the SAIF merger.



Jennifer Owens

Company Secretary

The Prudential Assurance Company Limited

