

**WINTERTHUR 1 LIMITED**  
(the "Company")

**Written Resolution of the Company pursuant to  
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006**

Circulation Date: 10 December 2021

In accordance with Section 281 and Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose the following Special Resolution which is to be passed by Written Resolution:

**SPECIAL RESOLUTION**

THAT the attached replacement Articles of Association be and are hereby adopted in substitution for the existing Articles of Association of the Company.

**Agreement to a Written Resolution**

*Please read the notes at the end of this document before signifying your agreement to the Written Resolution.*

The undersigned, a person entitled to vote on the Written Resolution, irrevocably agrees to the Special Resolution.



Signed by: **Roland Moquet**

duly authorised for and on behalf of  
**AXA UK plc**

Date: 13.12.2021

