

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company number: 00021487

**SPECIAL RESOLUTION
OF
AVIVA INTERNATIONAL INSURANCE LIMITED
(the "Company")**

Passed on 26 September 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced by cancelling and extinguishing 77,900 issued ordinary shares of £10,000.00 each, with the amount resulting from such reduction being credited to a distributable reserve of the Company.

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'Q' shape, is written over a horizontal dotted line.

Director/Secretary