

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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MEMBERS WRITTEN RESOLUTION

of

FAIRMEAD INSURANCE LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

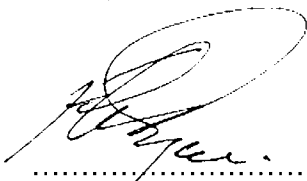
THAT:

1. The share premium account of the Company be reduced by £96,053,377 to Zero and the amount by which the share premium account is so reduced be credited to distributable reserves.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-

  
.....

Duly authorised for

Liverpool and Victoria General Insurance Group Limited

Dated: 18th July 2022  
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## NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its Registered Office.  
  
If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution otherwise the resolutions shall lapse.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.