

**STRICTLY PRIVATE & CONFIDENTIAL**

Company No: 00585729

**PRIVATE COMPANY LIMITED BY SHARES  
CHUBB GROUP LIMITED (THE "COMPANY")  
WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER**

*18 March 2022* (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company ("**Directors**") propose that the following resolution be passed as a Special Resolution of the Company, by its shareholders (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT the articles of association attached to this Resolution and marked as Schedule 1 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.

Chubb Limited, the undersigned, being the sole member of the Company who at the date of this Resolution is entitled to attend and vote at general meetings of the Company, hereby resolves upon the above Resolution and agrees that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

Please read the notes below before signifying your agreement to the Resolution.

**Notes:**

1. If you agree to the above Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. A shareholder's agreement to a written resolution, once signified, may not be revoked.
3. 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.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

SIGNED by **ROBERT SLOSS**  
FOR AND ON BEHALF OF **CHUBB**  
**LIMITED**

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*Robert Sloss*  
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