

Company No: 00617667

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
SPECIAL CONTINGENCY RISKS LIMITED
("Company")

PASSED ON DECEMBER 22, 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on December 22, 2023 as a special resolution as indicated below:

SPECIAL RESOLUTION

THAT

- i. the issued share capital of the Company be reduced from £770,000 (comprising of 770,000 ordinary shares of £1.00 each) to £1 (comprising of 1 ordinary share of £1.00) by cancelling and extinguishing 769,999 of the issued ordinary shares of £1.00 each in the Company;
- ii. the entire share premium account standing in the books of the Company being £26,080,000 be cancelled; and
- iii. the total amount by which the share capital and share premium account is so reduced be credited to the profit and loss account of the Company.

DocuSigned by:

Johanna Holliday

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Director