

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 02339826

RSA INSURANCE GROUP LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 9 JUNE 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 9 June 2021 pursuant to sections 643 and 642 of the Companies Act 2006:

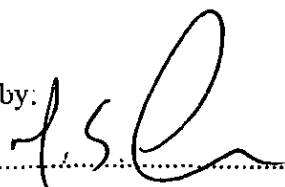
- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to shareholders in accordance with section 642(3) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

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Signed by:



Mark Hodges

Date 21 June 2021

Charles Brindamour

Date

Claude Dussault

Date

Scott Egan

Date

Clare Bousfield

Date

Charlotte Jones

Date

Robert Leary

Date

Sally Bridgeland

Date

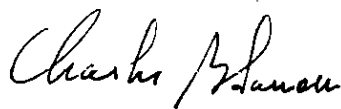
Andrew Parsons

Date

Alastair Barbour

Date

Signed by:



Mark Hodges

Charles Brindamour

Date

Date 21 June 2021



Claude Dussault

Scott Egan

Date 21 June 2021

Date

Clare Bousfield

Charlotte Jones

Date

Date

Robert Leary

Sally Bridgeland

Date

Date

Andrew Parsons

Alastair Barbour

Date

Date

Signed by:

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Mark Hodges

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Andrew Parsons

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Charles Brindamour

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Scott Egan

Date 21 June 2021

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Charlotte Jones

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Sally Bridgeland

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Alastair Barbour

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Signed by:

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Mark Hodges

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Charles Brindamour

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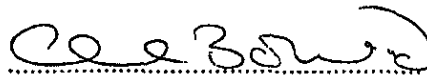
Claude Dussault

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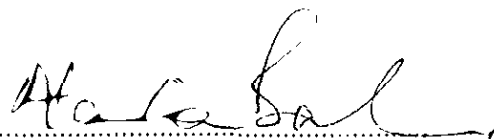
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Andrew Parsons

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Alastair Barbour

Date 21 June 2021

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Mark Hodges

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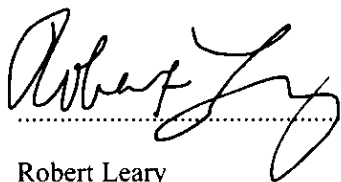
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