

Company No. 02339826

THE COMPANIES ACT 2006  
ORDINARY RESOLUTION  
OF  
RSA INSURANCE GROUP LIMITED

Passed on 1 June 2021

The following resolution was duly passed as a written resolution in accordance with Chapter 2, Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,021,000,000, such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

*[remainder of page left intentionally blank]*



Signed Scot Egan  
Name: Scot Egan

Director, RSA Insurance Group Limited