

the two or such as The HARL TO, the control of the month of the control of the co

The Directors
RenaissanceRe (UK) Limited
125 Old Broad Street
London
EC2N 1AR

18 August 2020

Dear Sirs

Re: RenaissanceRe (UK) Limited Company Registered Number: 02553288

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of RenaissanceRe (UK) Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(1) of that Act, we are ceasing to hold office following the sale of the company and a desire for the new owners to align their auditors across their Group.

We are required to send a copy of this statement to the appropriate audit authority in accordance with section 522 of the Act, and send a copy to the registrar in accordance with section 521 of the Act. We draw your attention to the fact that RenaissanceRe (UK) Limited has its own statutory obligations where an auditor has ceased to hold office (as detailed, in particular, in sections 520 and 523 of the Act).

If you have any questions in respect of your legal obligations, we recommend that you seek independent legal advice.

Yours faithfully

Ernst & Young LLP

ICAEW Registration Number - C009126168

Emar & Young LLP

\*A9DDHOTC\*
A25 11/09/2020 #2

COMPANIES HOUSE