

RENAISSANCERE (UK) LIMITED (the Company)
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SOLE MEMBER

Circulation Date: 18 August 2020

Date Passed: 18 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolutions are passed as special resolutions of the sole member of the Company (the **Resolutions**):

SPECIAL RESOLUTIONS

1. **IT IS RESOLVED THAT** the Articles of Association set out in the document attached to these resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. **IT IS RESOLVED THAT** the objects of the Company as set out in its existing Articles of Association be removed.
3. **IT IS RESOLVED THAT** the registered name of the Company be changed to River Re Limited.

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **Divyesh Upadhyaya**

for and on behalf of

RENAISSANCERE SPECIALTY HOLDINGS (UK) LIMITED

Member

DocuSigned by:

Divyesh Upadhyaya

479466975842495...

Date of signature: 18 August 2020



Notes:

1. You can agree to all of the Resolutions, but you cannot agree to some only of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company using one of the following delivery methods:

By Hand: Delivering the signed copy to the Company's registered office at 125 Old Broad Street, London, England, EC2N 1AR.
Post: Delivering the signed copy to the Company's registered office at 125 Old Broad Street, London, England, EC2N 1AR.
Email: By attaching a scanned copy of the signed document to an email and sending it to ojohnson1@willkie.com and dgriffiths@willkie.com.
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions, you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by RenaissanceRe (UK) Limited within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.