

Company Number: 02603334

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RICHARD THOMPSON (INSURANCE BROKERS) LIMITED

(the "Company")

Dated: 31 March 2023

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the resolution below be passed as a special resolution (Resolution):

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this written resolution be approved and 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.

AGREEMENT

We, the undersigned, being the person entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution:

(Please read the notes at the end of this document before signifying your agreement to the Resolution)

Name	Signature	Date
Signed by Philip Barton Director, for and on behalf of RTI Investments Limited	<div>DocuSigned by:  6A86118F54F6460...</div>	31 March 2023

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to the registered office of the Company.
- By post: returning the signed copy by post to the Company as above.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by the date 28 days from the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.