

Company number 02706320

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A.B.A. INSURANCE SERVICES LIMITED ("Company")

31 August 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that the following special resolution be approved by the members of the Company ("**Resolution**") by way of a written resolution.

SPECIAL RESOLUTION

- 1 **THAT** the draft articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in place of and to the exclusion of all other articles of association.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Shareholder Name

Signature

SIGNED by a director of **A.B.A.
SERVICES HOLDINGS LIMITED**

A black rectangular box redacting the signature of the director.

.....
Director

Date: 31 August2023

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to TM8/ CLE.188-22 c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England;
 - (b) **Post:** returning the signed copy by post to TM8/ CLE.188-22 c/o Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB, England; or
 - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to tom.mcclusky@squirepb.com.
- 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, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.