

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**CATLIN (ONE) LIMITED (the "Company")**  
**(Company Number: 02973436)**

13 July 2023


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

That the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association.

**AGREEMENT**

The undersigned, being the sole member of the Company and entitled to vote on the Resolution on 13 July 2023 hereby irrevocably agrees to the Resolution.

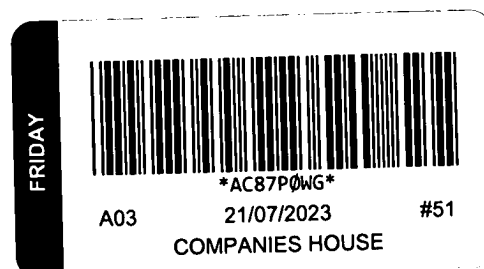
Signed: 

Print Name: Mark Cummings

Director

**Catlin (North American) Holdings Ltd.**

Dated: 13 July 2023



## NOTES

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

**By Hand:** delivering the signed copy to a director of the Company or the Company Secretary.

**Post:** returning the signed copy by post to 20 Gracechurch Street, London, EC3V 0BG, UK (FAO: Alexis Metaxas-Trikardos)

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alexis.metaxas-trikardos@axaxl.com](mailto:alexis.metaxas-trikardos@axaxl.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 10 August 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.