

**RGA UK SERVICES LIMITED**

Company No 03086510  
(the Company)

**Written resolution of the sole member passed in accordance with section B288(3)(b) of the Companies Act 2006 and Regulation 15 of the Company's Articles of Association.**

We the undersigned, being the sole member of the Company, who at the date of this resolution is entitled to attend and vote at general meetings of the Company, **HEREBY AGREE** pursuant to Section 288 of the Companies Act 2006 that this resolution shall be valid and effective as a special resolution as if such resolution had been duly passed as a special resolution of the Company in a general meeting:

**ARTICLES OF ASSOCIATION**

**IT IS RESOLVED THAT**

the 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 all the existing Articles of Association.

In compliance with Section 291 (4)(a)(b) of the Companies Act 2006, the sole Member of the Company who is entitled to vote on the resolution on the circulation date of **17 September 2022** should sign and date below to signify agreement to the resolution.

This resolution is conditional upon being passed by the sole members by the end of the period of 28 days beginning with the circulation date, otherwise it will lapse.

**Agreed**

Signed: James Galloway  
James Galloway (Sep 19, 2022 13:09 GMT+1)

**Date:** Sep 19, 2022

For and on behalf of  
**RGA Holdings Limited**