

**Company No: 03697314**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**

**of**

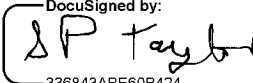
**REICH INSURANCE BROKERS LIMITED**  
**("Company")**

**Passed the 28 day of February 2023**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTIONS**

1. **THAT**, the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.
2. **THAT**, subject to and conditional on the passing of resolution numbered 1 above, the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed  336843ABE60B424...  
Director

Dated 28 February 2023