

Company No: 04034666

**CHUBB LIMITED**  
**(the "Company")**

**Written Resolution of the sole Member of the Company**

**Circulation date:** 15 September 2021

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

**ORDINARY RESOLUTION**

That the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £180.00, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006 and to expire one year after the date of the passing of this resolution (unless previously renewed or varied) but so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this resolution has expired.

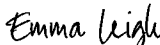
**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on 15 September 2021, hereby irrevocably agrees to the Resolution:

Signed by Carrier Investments UK Limited

Date

DocuSigned by:  
  
.....2DA4E97F0A9E45B.....  
Emma Leigh, Authorised signatory  
Sep-15-2021  
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NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways
  - **By Hand:** delivering the signed copy to 1st Floor, Ash House, Littleton Road, Ashford, Middlesex, England, TW15 1TZ.
  - **Post:** returning the signed copy by post to 1st Floor, Ash House, Littleton Road, Ashford, Middlesex, England, TW15 1TZ.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Robert.Sloss@chubb.co.uk. Please enter "Written resolution dated 15 September 2021" in the e-mail subject box.
- 2 If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 Unless, by midnight on 12 October 2021, 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 this time.