

COMPANY NUMBER 04034666

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF CHUBB LIMITED (the "Company")

Passed on 30 May 2022

The following resolution was duly passed as a special resolution on 30 May 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That, in order to create distributable reserves, the share premium account of the Company be reduced by £1,588,817,000 and the amount by which the share premium account is so reduced be credited to the Company's profit and loss account.

DocuSigned by:
Signed. Robert Sloss
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Robert Sloss, Director