

**CATLIN (ANGEL) STRATEGIC HOLDINGS LIMITED (the Company)**

(Registered in England - No. 04955166)

**WRITTEN RESOLUTION  
ORDINARY RESOLUTION**

**CIRCULATION DATE:** 10 June 2021



Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as an ordinary resolution in accordance with section 282 Companies Act 2006:

**Ordinary resolution (the Resolution)**

*"That an interim dividend of £84,996, be declared to be satisfied in specie and to be paid on 10 June 2021 to the sole member of the Company.*

By Order of the Board:

Director/Secretary

10 June 2021

*Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.*

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006**

- 1 Eligible members are members who would have been entitled to vote on the Resolution on the circulation date of the Resolution.

You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to: [marie.rees@axaxl.com](mailto:marie.rees@axaxl.com) to arrive on or before 10 June 2021.


- 2 A written resolution is passed when the required majority of eligible members has signified their agreement to it. The period for agreeing to the Resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006), therefore the Resolution will lapse on 10 June 2021 if not passed by that date. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- 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 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
- 5 Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.

**AGREEMENT BY THE SOLE MEMBER TO WRITTEN RESOLUTION**

I, being the sole member of the Company:

- 1 confirm that I have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as an ordinary resolution.

Signature:  .....

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

Date: 10/06/2021 .....