

WRITTEN NOTICE of the members of **Broker Network Holdings Limited**
("the Company")
Company number: 05044510

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31st December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:

Diane Cougill

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Diane Cougill
For an on behalf of **Ardonagh Services Limited**

25 Sep. 23
Date:.....

