

No. 05052874

At a General Meeting of Jigsaw Insurance Services PLC (the "Company")

held at 1 Minster Court, Mincing Lane, London, EC3R 7AA

On Wednesday, 1st November 2023 at 1.00 pm

The following resolutions were passed as special resolutions:

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 with the name of *Jigsaw Insurance Services Limited*.
2. **THAT** with effect from the Company's re-registration as a private company, the regulations contained in the document produced to the meeting be hereby 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.

DocuSigned by:

Ryan Brown

869EC9102D6644F...

For and on behalf of
PIB Group Limited

Date: 01 November 2023

