

COLEMONT INSURANCE BROKERS LIMITED (the "Company")

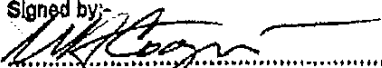
Company No. 05263341

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 24 May 2022 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Amwins Global Risks Group Limited, being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to Amwins Global Risks Group Limited in accordance with section 642(2) of the CA 2006.

Signed by:-


Wiley Howard Cooper

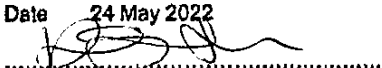
Date 24 May 2022


Michael Steven DeCarle

Date 24 May 2022


Scott Michael Purvance

Date 24 May 2022


Kay Louise Smith

Date 24 May 2022