



SPECIAL WRITTEN RESOLUTION OF SHAREHOLDER

Company number 05328622

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AXA XL INSURANCE COMPANY UK LIMITED (the “**Company**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 1 December 2022, the following special resolution was passed as a written resolution.

SPECIAL RESOLUTION

THAT the requirements set out in article 3(b) of the Company’s Articles of Association be waived.

Certified by:

Anna Bond
Company Secretary