

Company number: 05523613

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JLT REINSURANCE BROKERS LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions as detailed below:

SPECIAL RESOLUTIONS

That, the Company reduce its share capital by extinguishing and cancelling 999 ordinary shares of £1.00 each;

That, the Company cancels and extinguishes the amount held in the share premium account of £4,794,072 in accordance with S.610 Companies Act 2006; and

That, such amounts be released to the Company's retained earnings.

Circulation date: 17 September 2021

Registered office: The St Botolph Building, 138 Houndsditch, London, EC3A 7AW, England

Agreement to written resolution

We, the undersigned, being the sole member of the company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of JLT
Insurance Group Holdings Ltd

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Signature _____ Dated **20/09/2021**

Name **Shaporan Miah**
(block capitals) _____