

**CATLIN (NORTH AMERICAN) HOLDINGS LIMITED (the Company)**

(Registered in England & Wales – No. 05562639)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006  
(CA 2006)**

(Dated 16 December 2022)

In accordance with Chapter 2 of Part 13 CA 2006, the following resolution was agreed to and duly passed on 16 December 2022 as a special resolution:

*“that \$760,935,737 of the amount standing to the credit of the share premium account be cancelled”*


In accordance with section 644(5) CA 2006, we, being all of the Directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the Directors of the Company dated 12 December 2022 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution set out above was passed; and
- (b) in accordance with section 642(2) CA 2006, a copy of the Solvency Statement was sent or submitted to the sole shareholder of the Company at or before the time at which the proposed special resolution set out above was sent or submitted to him or her.

Signed by all of the Directors of the Company as at the date of this statement.

.....  
Clynton Jacobus Luttig

.....  
Christopher John Read

  
.....  
Mark Rankin Cummings

**CATLIN (NORTH AMERICAN) HOLDINGS LIMITED (the Company)**

(Registered in England & Wales – No. 05562639)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006  
(CA 2006)**

(Dated 16 December 2022)

In accordance with Chapter 2 of Part 13 CA 2006, the following resolution was agreed to and duly passed on 16 December 2022 as a special resolution:

*“that \$760,935,737 of the amount standing to the credit of the share premium account be cancelled”*


In accordance with section 644(5) CA 2006, we, being all of the Directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the Directors of the Company dated 12 December 2022 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution set out above was passed; and
- (b) in accordance with section 642(2) CA 2006, a copy of the Solvency Statement was sent or submitted to the sole shareholder of the Company at or before the time at which the proposed special resolution set out above was sent or submitted to him or her.

Signed by all of the Directors of the Company as at the date of this statement.

.....

Clynton Jacobus Luttig

  
.....

Christopher John Read

.....

Mark Rankin Cummings

**CATLIN (NORTH AMERICAN) HOLDINGS LIMITED (the Company)**

(Registered in England & Wales – No. 05562639)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006  
(CA 2006)**

(Dated 16 December 2022)

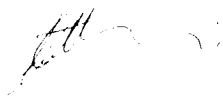
In accordance with Chapter 2 of Part 13 CA 2006, the following resolution was agreed to and duly passed on 16 December 2022 as a special resolution:

*“that \$760,935,737 of the amount standing to the credit of the share premium account be cancelled”*

In accordance with section 644(5) CA 2006, we, being all of the Directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the Directors of the Company dated 12 December 2022 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution set out above was passed; and
- (b) in accordance with section 642(2) CA 2006, a copy of the Solvency Statement was sent or submitted to the sole shareholder of the Company at or before the time at which the proposed special resolution set out above was sent or submitted to him or her.

Signed by all of the Directors of the Company as at the date of this statement.



.....  
Clynton Jacobus Luttig

.....  
Christopher John Read

.....  
Mark Rankin Cummings