

Company number: 05888855

JLT EB SERVICES LIMITED
(the 'Company')

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

ORDINARY RESOLUTION

Capitalisation of Reserve Account

That the Company may capitalise its Reserve Account and release the amount realised to the Company's profit and loss account

SPECIAL RESOLUTION

Authority to Reduce Share Capital

That the Company reduce its share capital extinguishing and cancelling 2,600,100 Ordinary shares of £1 each and release the amount by the cancelling and extinguishing the shares set out above to the profit and loss account of the Company.

Signed for and on behalf of



Tony O'Dwyer - Director
Marsh McLennan India Holdings Limited

Dated: 14 November 2023