

PRIVATE & CONFIDENTIAL

W. R. Berkley Syndicate Holdings Limited (the "Company")

Registered in England & Wales – No. 06589640

Written Resolution of the Shareholders of the Company

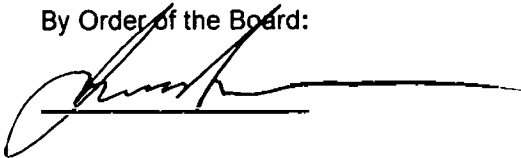
Circulation date: 22 December 2023

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolutions are passed as special resolutions in accordance with section 641(1)(a) Companies Act 2006:

SPECIAL RESOLUTION

1. That the whole of the amount standing to the credit of the share premium account of the Company as at 30 September 2023 be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss reserves of the Company

By Order of the Board:



Director/Secretary

Date 22 December 2023

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the Resolution on the circulation date of the Resolution.

You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:

By E-mail: By attaching a scanned copy of the signed document to an e-mail and sending it to Steven J Malawer at smalawer@wrberkley.com. Please enter "Written Resolution dated [insert circulation date]" in the e-mail subject box; or

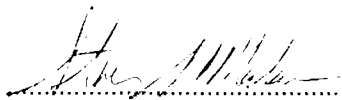
By Mail: By enclosing the original signed document in an envelope and mailing to Steven J. Malawer at W. R. Berkley Corporation, 475 Steamboat Road, Greenwich, CT 06830, USA.

- A written resolution is passed when the required majority of eligible members has signified their agreement to it.
- 2 The period for agreeing to the Resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006) and the Resolution will lapse if not passed by that date. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
 - 3 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
 - 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members.
 - 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
 - 6 Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We being the eligible member of the Company:

- 1 confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

Signature: 

Name: Steven J. Malauw

Title: Assistant Secretary

Date: 22 December 2023

For and on behalf of
Berkley Insurance Company