

Private Company Limited by Shares

The Companies Act 2006

Written Resolution

of

Arch Underwriting At Lloyd's Ltd (company number 6645822)

(the Company)

Circulated on 18 May 2022 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT, conditional upon the Resolution taking effect, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued and fully paid up ordinary shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. A copy of the solvency statement required by section 642 of the Act is attached as required by section 642(2) of the Act.

The undersigned, a person entitled to vote on the Resolution on the date on which the Resolution is circulated, hereby irrevocably agrees to the Resolution:

Signed by Maamoun Rajeh for and on
behalf of Arch Reinsurance Ltd

.....
Director Maamoun Rajeh

Date: 24th May 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By Hand:** delivering the signed copy to 5th Floor, 60 Great Tower Street, London, England, EC3R 5AZ.
 - **Post:** returning the signed copy by post to 5th Floor, 60 Great Tower Street, London, England, EC3R 5AZ.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to SMartinez@archinsurance.com. Please type "Written Resolutions" in the e-mail subject box.
 - **E-signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform then selecting "Finish".
2. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.