



Ernst & Young  
Accountants

Ernst & Young LLP  
15 St Botolph Street  
London EC3A 7NJ  
United Kingdom

**Private and Confidential**

The Directors  
Sirius International Corporate Member Limited  
7th Floor Beaufort House  
15 St Botolph Street  
London EC3A 7NJ

29 September 2020

Company Registered Number: 07630350

Dear Ladies and Gentlemen,

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Sirius International Corporate Member Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Sirius International Corporate Member Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

*Ernst & Young LLP*

Ernst & Young LLP  
ICAEW Registration Number – C009126168

THURSDAY



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22/10/2020

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