

**THE COMPANIES ACT 2006**  
**IVSG SURETY LIMITED (“the Company”)**  
**Company number: 07668082**

**Print Resolution of the Members**

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Take notice that the Company passed the following resolutions on 01 December 2023.

<b>Special Resolution 1</b>
<b>THAT</b> the revised set of Articles of Association (the ‘New Articles’) circulated to the members with this resolution be and hereby are adopted in full with immediate effect.

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### Notice to Members

By signifying your acceptance of the above resolution you warrant and represent to the Company that you are an eligible member in relation to each such resolution for the purposes of section 289 of the Companies Act 2006.

To signify your acceptance of any proposed resolution set out above you may either:

- (i) sign and date under each resolution that you approve and return this document to the Company at its registered office by hand, by post, by fax or by email marked 'For the attention of the Directors';

**OR**

- (ii) write to the Company at its registered office setting out:

- (1) your shareholder number or share certificate number; and
  - (2) your full name and address; and
  - (3) the reference number of the resolution or resolutions that you approve; and
  - (4) stating that you approve them,

by hand, by post, by fax or by email marked 'For the attention of the Directors'.

Under section 296 of the Companies Act 2006 a member's agreement to a written resolution, once signified, may not be revoked. Each of the above resolutions will be passed if within the relevant time the required majority of eligible members have signified their agreement to it.

Under section 297 of the Companies Act 2006 this written resolution will lapse if it is not passed within 28 days of the circulation date set out above. Agreement to the resolution is ineffective if signified after the expiry of that period. The Company must receive your signification of approval within the 28 day period or it will not count.