

COMPANY NO. 07876075

AON GLOBAL LIMITED
(the *Company*)

Private Company Limited by Shares

WRITTEN RESOLUTION

The directors of the Company propose that the following resolution (the ***Resolution***) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

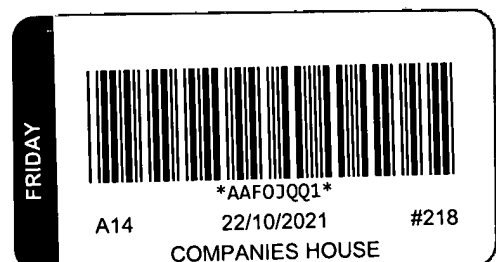
SPECIAL RESOLUTION

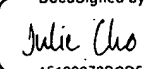
THAT the articles of association contained in the document attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the person entitled to vote on the Resolution on 14 October 2021, hereby irrevocably agrees to the Resolution.

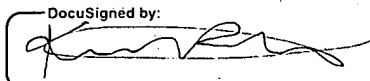


DocuSigned by:

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Aon plc

Name of signatory: Julie Cho

Date: 14 October 2021

DocuSigned by:

CF2E2B489EC340F...
Randolph Finance Unlimited Company

Name of signatory: Ken Murphy

Date: 14 October 2021