

No. 07966466

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES



PREMIER BUSINESS COST SAVINGS SPECIALISTS LTD
(the "Company")

23 August 2023
(the "Circulation Date")

We, the undersigned being the sole member of the Company who at the Circulation Date have the right to attend and vote on the following resolution at a general meeting of the company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006, that the following resolution shall for all purposes be valid and effective as if they had been passed as a special resolution at a general meeting of the company duly convened and held:

ORDINARY RESOLUTION

THAT, as for the period ended 31 December 2022 the Company was entitled to an exemption under section 479A of the Companies Act 2006 relating to subsidiary companies the sole shareholder agrees that an audit will not be required.

Agreement:

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

The undersigned, being the sole member of the company who at the Circulation Date is entitled to vote on the above Ordinary Resolution, hereby irrevocably agrees to the Ordinary Resolution.

DocuSigned by:

Ryan Brown

868EC8102D8844E

For and on behalf of

PIB Group Limited

Date: 23 August 2023

NOTES

1. You can choose to agree to the resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to 1 Minster Court, Mincing Lane, London EC3R 7AA or email to cosec@pib-insurance.com.
2. 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.
3. Once you have indicated your agreement to the resolution you may not revoke your agreement.
4. Unless by 60 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 on this date.