

Company number 08613882

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GLOBAL RISK PARTNERS LIMITED (Company)**

Circulation date: 30 November 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

SPECIAL RESOLUTION

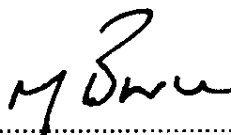
1. The members of Global Risk Partners Limited, undersigned below, unanimously agree to the exemption from the annual audit requirements for the financial year-ended 31 March 2022, as allowed under s479A(2) (a) of the Companies Act 2006 (as amended).

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by
Michael Bruce, Director


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For and on behalf of
BROWN & BROWN UK - GRP LIMITED

Date

30 November 2022
.....

