

Company No. 09595901

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

PREMINEN PRICE COMPARISON HOLDINGS LIMITED

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the initialled document attached hereto be adopted as the articles of association of the company in replacement and to the exclusion of the existing articles.

Signed \_\_\_\_\_

DocuSigned by:  
*Graint Jones*  
2902D9C9727540B...

For and on behalf of Admiral Group plc

Dated: 30 April 2021

Signed \_\_\_\_\_

For and on behalf of Mapfre S.A.

Dated:



Company No. 09595901

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS IN WRITING

of

PREMINEN PRICE COMPARISON HOLDINGS LIMITED

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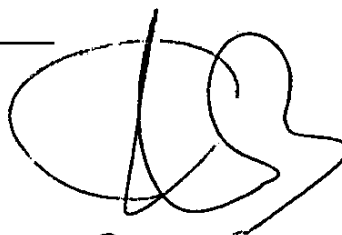
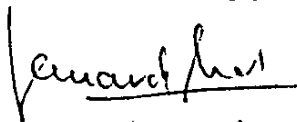
SPECIAL RESOLUTION

THAT the initialled document attached hereto be adopted as the articles of association of the company in replacement and to the exclusion of the existing articles.

Signed \_\_\_\_\_

For and on behalf of Admiral Group plc

Dated:



Signed FERNANDO TOTA VERDEJO / ANGEL DÁVILA BERDEJO

For and on behalf of Mapfre S.A.

Dated: 30 April 2021

## **NOTES:**

1. The circulation date of this resolutions is 28 April 2021. This resolution has been sent to eligible members who would have been entitled to vote on this resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
  2. An eligible member can signify his/her or its agreement to this resolution by signing this resolution and by either delivering a copy of the signed resolution to Dan Caunt by hand or by sending a copy of the signed resolution in hard copy form by post to Dan Caunt or by e mail to [dan.caunt@admiralgroup.co.uk](mailto:dan.caunt@admiralgroup.co.uk). An eligible member can also signify his/her or its agreement to the resolution by sending an e mail from his/her or its e mail address held by the company for such purposes to [dan.caunt@admiralgroup.co.uk](mailto:dan.caunt@admiralgroup.co.uk) identifying the resolution and indicating his/her agreement to such resolutions.
  3. This resolution must be passed by 26 May 2021. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
  4. A copy of this resolution has been sent to the auditors.
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