

AMTRUST LLOYD'S HOLDINGS (UK) LIMITED

(Company Number: 10189982)

(the "Company")

We the undersigned, being the sole member of the Company who would have been entitled to vote on the resolution below on the circulation date of such resolution if it had been proposed at a general meeting of the Company hereby pass the resolution below as a Special Resolution in accordance with section 288 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve, with the cancellation supported by a Solvency Statement, signed by each of the Company's directors.

Dated: 29th March 2023



Duly authorised, for and on behalf of
AMTRUST INTERNATIONAL LIMITED