

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

FAIRMEAD INSURANCE LIMITED
(the "Company")

13 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the Articles of Association set out in the document sent to the sole shareholder with 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.

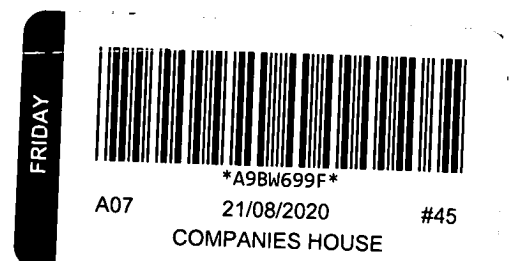
AGREEMENT

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

I, the undersigned, on behalf of the sole shareholder and sole person entitled to vote on the Resolution on 13 August 2020, hereby irrevocably agree to the Resolution:-


.....
For and on behalf of Allianz Holdings plc

13 August 2020
.....
Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-

- **By Email:** delivering the signed copy to Robin Jack-Kee at robin.jack-kee@allianz.co.uk.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. You must ensure your agreement to this Resolution reaches us on or before 13 August 2020 otherwise the Resolution will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.