

Company Number: 2468686

COMPANIES ACT 2006
COMPANY LIMITED BY
SHARES

Special Resolution
of Aviva plc

Passed on 15 April 2025

At the Advisory Vote Meeting of the holders of the: (i) 8.375% cumulative irredeemable preference shares of £1.00 each in the capital of the above-named Company (the “**8.375% Preference Shares**”); and (ii) 8.750% cumulative irredeemable preference shares of £1.00 each in the capital of the above-named Company (the “**8.750% Preference Shares**” and together with the 8.375% Preference Shares, the “**Aviva Preference Shares**”), duly convened and held at Events @ No 6, 6 Alie Street, London, E1 8QT on Tuesday, 15 April 2025, the following resolution was duly passed as a special resolution by the holders of the Aviva Preference Shares of the Company. The resolution was passed as follows:

Advisory Vote Resolution

THAT the Preference Shareholders are in support of Special Resolution 1 (the Cancellation Resolution) to be proposed at the General Meeting to cancel the Aviva Preference Shares as detailed in the Shareholder Circular.

Susan Kuczynska
Group Company Secretary