

WRITTEN RESOLUTION

Company No. 02339826

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING


of

RSA INSURANCE GROUP LIMITED (the "Company")

We, being all the 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 which has been proposed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in substitution for all existing authorities, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £ 100 such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

Signed  _____

Print name:

For and on behalf of 2283485 Alberta Ltd

Dated: 16 July 2024

1. The circulation date of this resolution is 16 July 2024. This resolution has been sent to eligible members who would have been entitled to vote on the 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 the resolution by signing the resolution and by either delivering a copy of the signed resolution to the Company Secretary by hand or by sending a copy of the signed resolution in hard copy form by post to the Company Secretary or by email to ukcosecteam@uk.rsagroup.com. An eligible member can also signify his, her or its agreement to the resolution by sending an email from his, her or its email address held by the company for such purposes to the Company Secretary at ukcosecteam@uk.rsagroup.com identifying the resolution and indicating his, her or its agreement to such resolution.
3. This resolution must be passed within 14 days of the date of its circulation. If this 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.