

General Accident plc Advisory Vote Meeting – Special Resolution

Company Number: SC119505

COMPANIES ACT 2006
COMPANY LIMITED BY
SHARES

Special Resolution
of General Accident plc

Passed on 15 April 2025

At the Advisory Vote Meeting of the holders of the: (i) 7.875% cumulative irredeemable preference shares of £1.00 each in the capital of the above-named Company (the “**7.875% Preference Shares**”); and (ii) 8.875% cumulative irredeemable preference shares of £1.00 each in the capital of the above-named Company (the “**8.875% Preference Shares**” and together with the 7.875% Preference Shares, the “**GA 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 GA 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 GA Preference Shares as detailed in the Shareholder Circular.

Susan Kuczynska
Director, General Accident plc