

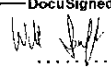
Dear Sirs,

**Agreement of ReAssure Midco in its capacity as Sole Member of the Companies listed below (together the "Companies") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Companies agree, for the purposes of section 479A(2)(a) of the Companies Act, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by William Swift (Director) for  
and on behalf of ReAssure Midco

DocuSigned by:

  
F5D7E7A267E84F6

Date

25 August 2023

**Companies**

G Life H Limited

ReAssure FSH UK Limited

**Company Number**

960516

7717278

THURSDAY



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14/09/2023

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COMPANIES HOUSE