

First4 Insurance Services Limited

Company No: 06447123
Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

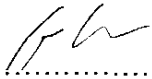
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions and passed as a special resolution (the "Resolutions").

Resolutions

The members of First4 Insurance Services Limited, undersigned below, unanimously agree to the exemption from the annual audit requirement for the financial year-ended 31 December 2020, as allowed under s479A(2) (a) of the Companies Act (2006).

The Undersigned, a person entitled to vote on the Resolutions of the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by:


.....

Acting by:
A director

Charles Love

Date

11 December 2020



Written Resolution – Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 11 December 2020. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Hussain Qureshi, Specialist Risk Investments Limited, 1 America Square, 17 Crosswall, London EC3N 2 LB by means of:

Sending an email to hqureshi@specialistrisk.com attaching a scanned copy of the signed and dated document; or

delivering the document by hand; or

sending the document by post.

Members do not need to take any action if they do not agree to the Resolutions(s).