

**The Decision of the Sole Associate of
ROCHESTER REINSURANCE PLC (the “Company”)
Having the Registered address in Bonovo Road, Fomboni, Moheli, Comoros Islands
Registered with the Register of Companies under no. HY0042014
No. 32 Dated 31.05.2021**

Today, 31.05.2021, the sole associate of the Company, **ROCHESTER PRIVATE CAPITAL LIMITED**, a company duly incorporated under the law of England and Wales, having the registered address in Tower 42 25 Old Broad Street, London, England, EC2N 1HQ, registered with the Register of Companies under no. 12418177, duly represented by **ANITA MAY COY**, an Australian citizen, domiciled in Limetree WEST, U 53-88-98, Limetree PDE Runaway Bay, QLD4216, Australia, holder of the Passport no. N8309259 issued by the Australian authorities on 28.05.2015, as **Director**, is present at the meeting to vote the following:

1. Implementation and Approval of an instalment plan for the payment of the entire amount authorized to be subscribed as Share Capital for the company **ROCHESTER REINSURANCE PLC**;
2. Appointment of the Secretary of the meeting in the person of Agota Imola Miklos, having the position of Managing Director, which will be responsible for the administrative fulfilment of those decided.

The meeting closes with the adoption of the following:

DECISION

Approve the following instalment plan, to pay the Share Capital difference up to the authorized amount of 1,200,000,000 EUR (1,438,440,000 USD), as follows:

- The amount of 250,000,000 EUR (305,850,000 USD) - until June 30, 2021;
- The amount of 450,000,000 EUR (550,530,000 USD) - until September 30, 2021;
- The amount of 450,000,000 EUR (550,530,000 USD) - until December 31, 2021.

ROCHESTER PRIVATE CAPITAL LIMITED

By

ANITA MAY COY



