

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

AND

IN THE MATTER OF ANGLO-IRISH INSURANCES LTD. (the “Company”)

NOTICE IS HEREBY GIVEN that the Company incorporated and registered as an exempted company in Bermuda on 15 November 1982 and having its Registered Office at 7 Par-la-Ville Road, Hamilton, HM11, Bermuda, intends to discontinue from Bermuda in accordance with Section 132G of the Companies Act, 1981 and to continue in the State of Arizona, in the United States of America as if the Company had been incorporated under the laws of that jurisdiction.

Dated this 4th day of April 2019

**By Order of the Board
Marsh Management Services (Bermuda) Ltd.
For the Applicant**