

KIRS GROUP LIMITED

(the "Company")

(Registered in Jersey under number 117710)

WRITTEN RESOLUTION of the holders of ordinary shares in the Company.

Passed the day of 2017

Circulation Date: 13th July 2017

We, the undersigned, each being members of the Company who, on the Circulation Date and on the date when the following resolution is deemed passed, would be entitled to vote on such resolution if the same were proposed at a duly convened general meeting of the Company, HEREBY RESOLVE pursuant to Article 95 of the Companies (Jersey) Law 1991 and Article 11.5.2.2 of the Articles that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

"THAT, the name of the Company be changed to THE ARDONAGH GROUP LIMITED"

AGREEMENT

Please read the explanatory notes at the end of this document before signifying your agreement to the contents.

The undersigned hereby irrevocably agrees to the Resolution.

[signature page follows]

Signed:

for and on behalf of

.....

Date:

.....

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
 - By hand or by post: signed copy to be delivered/sent to Crestbridge at 47 Esplanade, St Helier, Jersey JE1 0BD FAO Rebecca Rioda; or
 - By e-mail: scanned copy of the signed document to be attached to an email and sent to Towergate.jsy@crestbridge.com with "KIRS Group Limited – shareholder written resolution" in the subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date then the Resolution will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.