

**Starr International Insurance (Asia) Limited**  
(the "Company")  
(Company number: 1374538)

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**Guidance note**

To: The sole member of the Company

Circulation date: \_\_\_\_\_

1. The following resolutions are proposed as written resolutions by the directors of the Company.
2. Please signify your agreement to the written resolutions as proposed below by signing and returning the same to the Company in hard copy or in electronic form no later than \_\_\_\_\_ (*being the end of the 28 days beginning on the circulation date*), failing which the resolutions will lapse under section 558 of the Companies Ordinance (Cap. 622).

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WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY  
IN LIEU OF AN ANNUAL GENERAL MEETING FOR YEAR 2023

Pursuant to the authority given by Section 612(1)(a) of the Companies Ordinance (Cap. 622), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve that the following resolutions be passed and take effect as Ordinary Resolutions:

1. **ACCOUNTS**

RESOLVE THAT the audited Financial Statements of the Company for the year ended 31 December 2022 together with the Report thereon of the Auditors and the Report of the Directors with respect to the state of the Company's affairs be and they are hereby received.

2. **DIRECTORS**

RESOLVE THAT all the existing directors will continue in office, there being no rotational retirement provisions in the Company's Articles of Association.

3. **DIRECTORS' REMUNERATION**

RESOLVE THAT the payment of directors' remuneration in the sum of US\$276,796 with breakdowns detailed below during the year ended 31 December 2022 be ratified and confirmed:

Fees	US\$25,598
Other emoluments	US\$251,198

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4. **AUDITORS**

RESOLVE THAT Messrs. Ernst & Young, being eligible and offering themselves for reappointment, be and they are hereby reappointed Auditors of the Company until the conclusion of the next Annual General Meeting, at a fee to be fixed by the directors.

For and on behalf of  
Starr Insurance & Reinsurance Limited

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*Steven Millington*

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Signed by: Steven Millington

Director

Sole Member

Dated :