

To the noteholders in:

Reg S ISIN: XS2261165679

Rule 144A ISIN: XS2261165836

Randall & Quilter Investment Holdings Ltd. (now known as R&Q Insurance Holdings Ltd.) \$125 million unsecured floating rate subordinated notes due 2033 (the “Notes”)

1 June 2023

### Background – name change

On 14 July 2022, Randall & Quilter Investment Holdings Ltd. by resolution and with the approval of the Bermuda Registrar of Companies changed its name to R&Q Insurance Holdings Ltd (hereafter, referred to as the “**Issuer**”).

### Notice of passing of a Written Resolution

The Issuer announces that the written Noteholders’ resolution put to the Noteholders on 31 May 2023 (the “**Resolution**”) has been passed by the requisite majority. For further information, including a comparison of the Trust Deed and the Conditions, please follow this link: <https://www.rqih.com/subordinated-notes-written-resolution/>.

The Issuer and Deutsche Trustee Company Limited, the trustee of the Notes (the “**Trustee**”) have executed the required legal documentation and the changes to terms and conditions applicable to the Notes proposed in the Resolution have become effective from today’s date.

*The information in this notice has been provided by the Issuer. The Trustee expressly bears no liability whatsoever related to such information.*

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For further information please contact David Gormley, email [david.gormley@rqih.com](mailto:david.gormley@rqih.com) and telephone +44 (0) 207 780 5939.

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Yours sincerely  
**R&Q Insurance Holdings Ltd**