Board Resolution number of the approval of the Audit Policy (Solvency II Policies) in December 2024 (Resolution No. 2024-BD-27)

[redacted]

C. Review of Various Policies

Mr. von Lindeiner stated that the Audit, Compliance and Risk Management ("ACRM") Committee, during its meeting held on 12 December 2024, recommended for Board approval the revisions to the following policies:

i. Audit Policy;
ii. Accounting and Reporting Policy;
iii. Actuarial Policy;
iv. Capital Management Policy;
v. Compliance Policy;
vi. Governance and Control Policy;
vii. Information Technology and Information Security Policy;
viii. Legal Policy;
ix. Outsourcing Policy; and
x. Risk Policy.

The detailed changes are set forth in Annex "**A**".

After a brief discussion on the matter, the Board, upon motion duly made and seconded, approved the following resolution:

Resolution No. 2024-BD-27

"**RESOLVED, AS IT IS HEREBY RESOLVED**, That the Board of Directors hereby approves the revisions to the following policies of the Corporation:

a. Audit Policy;
b. Accounting and Reporting Policy;
c. Actuarial Policy;
d. Capital Management Policy;
e. Compliance Policy;
f. Governance and Control Policy;
g. Information Technology and Information Security Policy;
h. Legal Policy;
i. Outsourcing Policy; and
j. Risk Policy."