



March 2024

BINDING CORPORATE RULES (UK):

APPENDIX 1

LIST OF RGA GROUP MEMBERS (CONTROLLER)

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
LOGIQ3 Inc.	77 King Street West, Suite 2200, Toronto, Ontario M5K 1H6 Canada	60 Adelaide Street East, Suite 1300 Toronto, Ontario M5C 3EA Canada	1059969-7	T: 416.340.7435 F: 416.340.9977 E: info@logiq3.com
MANOR REINSURANCE, LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados, BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados, BB14038	33694	
My Life Covered LLC	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	LC001455819	T: 636.728.9447 E: info@mylifecoveredagency.com
Parkway Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00842271	T: 636.736.7000
REINSURANCE GROUP OF AMERICA, INCORPORATED	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	00375001	

Name of entity	Registered address	Principle place of business	Registration number
----------------	--------------------	-----------------------------	---------------------

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
Company, Ltd. Labuan Branch (Retakaful Window)	Menara Etiqa, No. 3, Jalan Bangsar Utama 1, 59000, Bangsar, Kuala Lumpur, Malaysia	Etiqa, No. 3, Jalan Bangsar Utama 1, 59000, Bangsar, Kuala Lumpur, Malaysia		F: 60.87.453688

c/o ZICOlaw

RGA Global
Reinsurance
Company, Ltd.,
Labuan Branch

Name of entity	Registered address	Principle place of business	Registration number
----------------	--------------------	-----------------------------	---------------------

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
	System, 120 South Central Avenue, Clayton, Missouri 63105, United States	Chesterfield, Missouri 63017-1706, United States		
RGA ReCap Incorporated	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017, United States Branch Addresses: 20 Pacifica, Suite 625, Irvine, California 92618-7488, United States 2303 Camino Ramon, Suite 150, San Ramon, California 94583, United States	001371514	T: 636.736.5901 E: joconnor@rgare.com (general questions)
RGA Reinsurance Company	c/o CT Corporation System, 120 South Central Avenue, Clayton, Missouri 63105, United States	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706, United States	I00233357	T: 636.736.7000
RGA REINSURANCE COMPANY (BARBADOS) LTD.	c/o Chancery Chambers, Chancery House, High Street, Bridgetown, Barbados, BB11128	c/o Strategic Risk Solutions, Barbados, Letchworth House, The Garrison, St. Michael, Barbados BB14038	10895	T: 246.537.9768 F: 246.538.0246
RGA Reinsurance Company Beijing Representative Office	Unit 1504, 15F, Office Tower W1, Oriental Plaza, No. 1	Unit 1504, 15F, Office Tower W1, Oriental Plaza, 1 East Chang An	N/A	T: 86.10.8518.2528 F: 86.10.8518.2532

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
----------------	--------------------	-----------------------------	---------------------	---------------------

East Chang An
Avenue, Dong
Cheng District,
Beijing, 100738,

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
AUSTRALIA LIMITED	Street, Sydney, NSW 2000, Australia	Sydney, NSW 2000, Australia Other: Suite 3, Level 6, 276 Flinders Street, Melbourne VIC 3000, Australia	ABN: 14 072 292 712	
RGA Reinsurance Company of Australia Limited New Zealand Branch	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	Level 13, Resimac House, 45 Johnston Street, Wellington 6011, New Zealand	3658254 NZBN: 9429030881105	T: 64.4.4738868

T: 27.21.486.1700

RGA REINSURANCE COMPANY OF SOUTH AFRICA LIMITED	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, 7925, Cape Town, South Africa	7th Floor, The Terraces Black River Park, 2 Fir Street, Observatory, 7925, Cape Town, South Africa Other: 1st Floor, Sentinel House Sunnyside Office Park 32 Princess of Wales Terrace Parktown, 2193 Johannesburg, South Africa	Reg. No. 1997/020948/06	
---	---	---	-------------------------	--

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
RGA Reinsurance Company Shanghai Branch	Unit ABEF, 10F, Mirae Asset Tower, No. 166 Lu Jia Zui Ring Road, Shanghai 200120, China	Unit ABEF, 10F, Mirae Asset Tower, No. 166 Lu Jia Zui Ring Road, Shanghai 200120, China	Unknown	T: 86.21.2067.0666 F: 86.21.2067.0601
RGA SERVICES (SINGAPORE) PTE. LTD.	5 Temasek Boulevard #05 03/04 Suntec Tower Five,			

Name of entity	Registered address	Principle place of business	Registration number	Telephone/Fax/Email
TINDALL ASSOCIATES, INC.	c/o CT Corporation System, 208 South LaSalle Street, Suite 814, Chicago, Illinois, 60604, United States	18927 Hickory Creek Drive, Unit #100, Mokena, Illinois 60448, United States	5400-392-7	T: 708.403.7775
Aspire Health Management Solutions Holdings RSC Ltd	312 Al Amir BL06, Barsha Heights, Dubai United Arab Emirates			
RGA Americas Reinsurance Company Ltd - South Africa Branch	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	2022/885510/10	T: 27.21.486.1700 F: 27.21.486.1800
RGA South Africa Holdings PTY	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	7th Floor, The Terraces, Black River Park, 2 Fir Street, Observatory, Cape Town, 7925, South Africa	1997/020923/07	T: 27.21.486.1700 F: 27.21.486.1800