Direction

To: Simplyhealth Access (FRN 202183) ("the firm")

Ref: 2919907

Of: Hambleden House, Waterloo Court, Andover, Hants, SP10 1LQ

Date: 16 November 2016

PRA Rulebook Group Supervision 18.1(2) Version as in force at the date this Direction takes effect

Power

1. This direction is given by the PRA under section 138 of the Financial Services and Markets Act 2000.

Duration

2. (1) This direction takes effect on 16 November 2016
   (2) This direction ends on 16 November 2021

Rules Modified

3. The PRA directs that the rules listed below apply to the firms with the modifications shown.

<table>
<thead>
<tr>
<th>Rule</th>
<th>Modification</th>
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<tbody>
<tr>
<td>Group Supervision 18.1</td>
<td>(1) …</td>
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<td></td>
<td>(2) A participating Solvency II undertaking that is a firm or the relevant insurance group undertakings (as appropriate) must provide a single SFCR which must comprise the following:</td>
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<td>a) the information at the level of the group which must be disclosed in accordance with (1); and</td>
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<td></td>
<td>b) the information for any of the subsidiaries within the group which must be individually identifiable and disclosed in accordance with Reporting 3 to 6.</td>
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Interpretation

4. Interpretative provisions (including definitions) of the PRA Rulebook apply to this direction in the same way they apply to the PRA Rulebook.

Liz Abraham
General Insurance Division
For and on behalf of the PRA