

Simeon Preston
Campden Mill, Calf Lane
Chipping Campden
Gloucestershire
GL55 6JQ
United Kingdom

The Company Secretary
Max Bupa Health Insurance Company Limited (the "Company")
Max House
1, Dr Jha Marg
Okhla
New Delhi
110020
India

06 June 2019

Dear Sirs,

I hereby tender my resignation from the Board of Directors of the Company, with effect from 6 June 2019.



Simeon Preston
Director