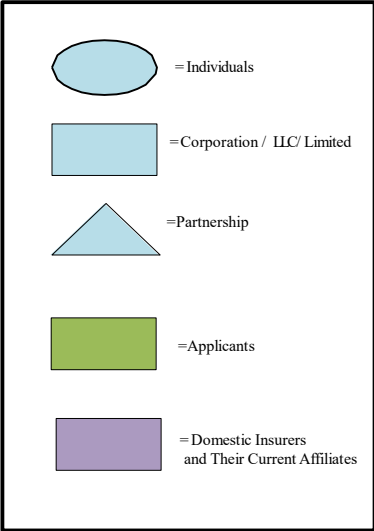
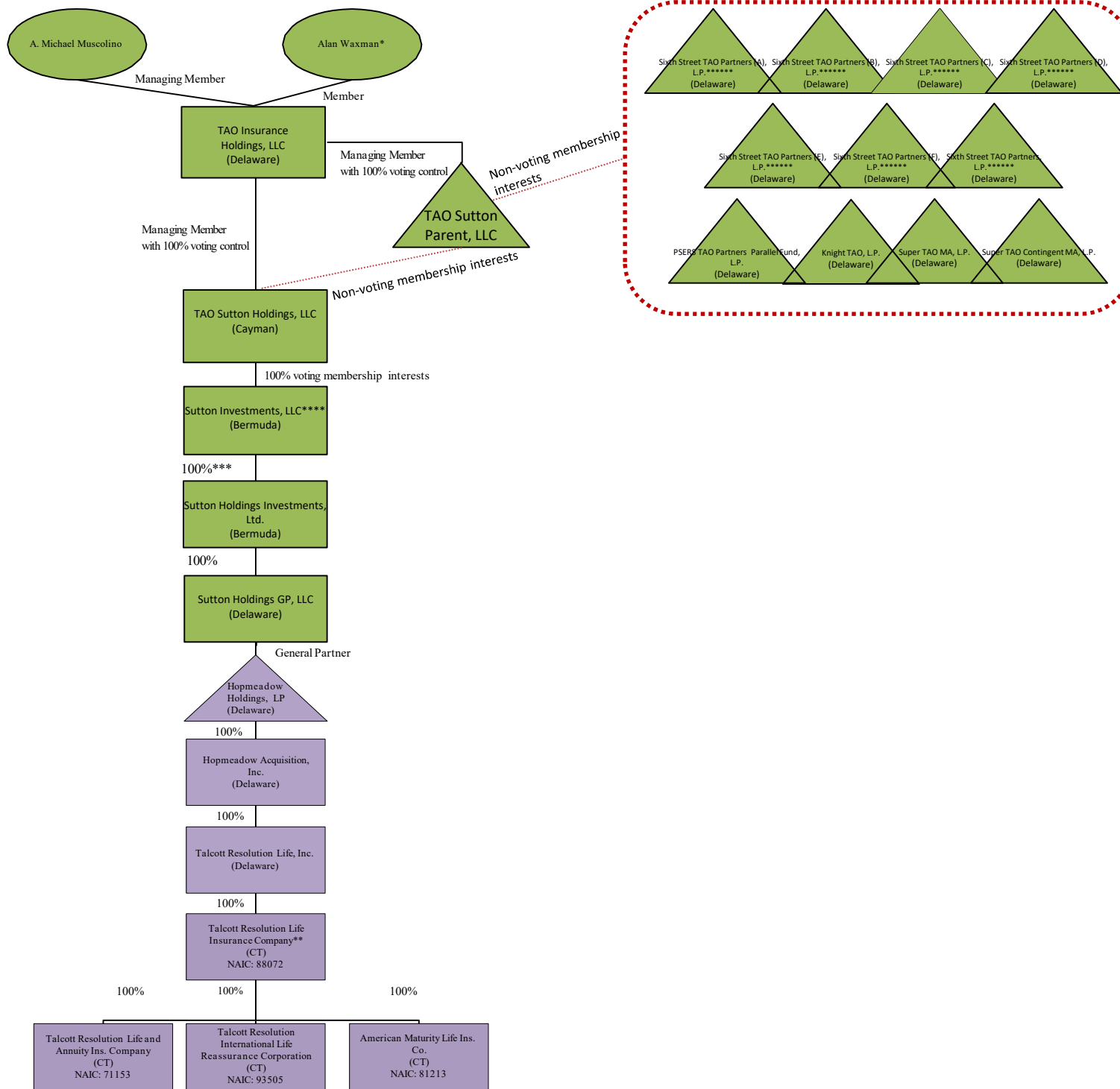


# Abbreviated Post-Closing Control Chart Showing the Applicants, Hopmeadow Holdings, LP and Its Subsidiaries

As of May 11, 2021



## Footnotes:

\* Pursuant to the operating agreement of TAO Insurance Holdings, LLC, Alan Waxman, as a member of TAO Insurance Holdings, LLC, has the authority to appoint the managing member of TAO Insurance Holdings, LLC, and has appointed A. Michael Muscolino.

\*\* This organizational chart does not include certain direct and indirect non-insurance company subsidiaries of Talcott Resolution Life Insurance Company.

\*\*\* All references to 100% ownership in this organizational chart signify ownership of 100% of the issued and outstanding voting shares of a corporation or 100% of the issued and outstanding voting membership interest of an LLC.

\*\*\*\* As described in the Form A, the Applicants are continuing to negotiate with certain Co-Investors that will invest in the Domestic Insurers outside of the TAO Funds to fund a portion of the Merger Consideration. None of the Co-Investors would receive any direct or indirect voting interests in the Domestic Insurers. All Co-Investors will be passive investors and will not own any voting securities of the Domestic Insurers or of any of the Applicants and will not have the ability to appoint directors of Sutton Investments, LLC or the Domestic Insurers.

\*\*\*\*\* As indicated in this diagram, TAO Insurance Holdings, LLC will be the managing member of TAO Sutton Holdings, LLC and TAO Sutton Parent, LLC. In its capacity as the managing member of TAO Sutton Parent, LLC, TAO Insurance Holdings, LLC will have the right to call capital from the TAO Funds.

\*\*\*\*\* These entities were formerly known as TSSP Adjacent Opportunities Partners (A), L.P., TSSP Adjacent Opportunities Partners (B), L.P., TSSP Adjacent Opportunities Partners (C), L.P., TSSP Adjacent Opportunities Partners (D), L.P., TSSP Adjacent Opportunities Partners (E), L.P., TSSP Adjacent Opportunities Partners (F), L.P. and TSSP Adjacent Opportunities Partners, L.P.