

**Company No. 976278**

**LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED**

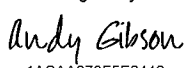
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

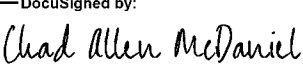
On 27 September 2021, Lydall Industrial Filtration (EMEA) Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the directors of the Company on 27 Septmebr 2021 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 27 September 2021.

DocuSigned by:  
  
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Andrew Gibson

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Chad Allen McDaniel