

Prudential Corporation Holdings Limited
Company Number: 01404713
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

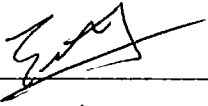
made on 25 October 2023

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 25 October 2023 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 25 October 2023, being the date on which the special written resolution that the share capital of the Company be reduced from £2,511,016,736 to £111,016,736 by cancelling and extinguishing 2,400,000,000 of the issued ordinary shares of £1.00 each in the Company was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

This document may be signed in counterpart.

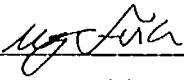
Signatures

Director: Esther Hoi Yan Cheung

Signed: 

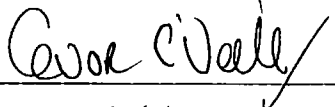
Dated: 25 October 2023

Director: Nigel Alexander Mackenzie Firth

Signed: 

Dated: 25 October 2023

Director: Conor Martin O'Neill

Signed: 

Dated: 25 October 2023

Director: Hester Reijnders

Signed: 

Dated: 25 October 2023