

STATEMENT OF COMPLIANCE

LONMIN FINANCE LIMITED
Company No.: 01789274
(Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
("2006 Act") MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT

Date: 22 JUNE 2022

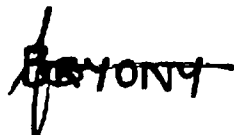
We, the directors named below being all the directors of the Company as at the date of this statement, each confirm that:

- (a) the solvency statement given by each of us on the date of this statement of compliance **(Solvency Statement)** was made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with Section 642(2) of the 2006 Act.



SIGNED by.....

CHARL KEYTER



SIGNED by.....

BRYONY JANE WATSON