

Company number: 01935353

PRIVATE COMPANY LIMITED BY SHARES

ESNT INTERNATIONAL LIMITED (THE "COMPANY")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

Made on: 18 December 2023

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 18 December 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 18 December 2023 and the special resolution approving the reduction of capital (the "Resolution") was passed on 18 December 2023

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.



Signature of director: _____

Name of director: Emma Ann Reid

Dated: 18 December 2023



Signature of director: _____

Name of director: Jack Clarke

Dated: 18 December 2023