

COMPANY NO. 02822300

CAMELOT GLOBAL SERVICES LIMITED
(the *Company*)

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5)
COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 23 December 2022 made by us pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on 23 December 2022.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

[Remainder of page intentionally left blank]

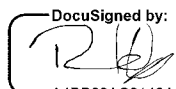
**SIGNATURES TO COMPLIANCE STATEMENT OF THE DIRECTORS OF
CAMELOT GLOBAL SERVICES LIMITED**

DocuSigned by:

8401978DCA2B448.....
ILYA KACHKO

Director

Date: 23 December 2022

DocuSigned by:

A4BB68AC2146418.....
DAVID KELLY

Director

Date: 23 December 2022

[Signature page for CGSL – Compliance statement]

DocuSigned by:

BE00FFA2DD2B403:.....
WAYNE PICKUP

Director

Date: 23 December 2022