

Company No. 3084561

GE ASSET MANAGEMENT LIMITED

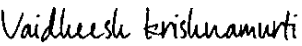
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006


On 23 October 2020 GE Asset Management 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 23 October 2020 (**Solvency Statement**).

We, being all of the director 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 23 October 2020.

DocuSigned by:

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Vaidheeswaran Krishnamurti

DocuSigned by:

C075FCBE01004FE
Scott Silberstein

