

COMPANY NO. 03588431

**DVB TRANSPORT FINANCE 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 11 November 2021 made by us pursuant to sections 641 to 644 of the Act was:

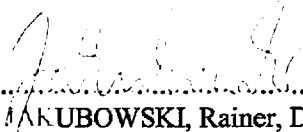
- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance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

This statement is made on 11 November 2021

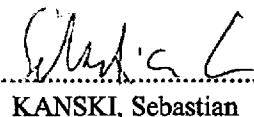
This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed: 
BEDRANOWSKY, Ralf W. Illi
Werner

Date: 11.11.2021

Signed: 
JAKUBOWSKI, Rainer, Dr.

Date: 11.11.2021

Signed: 
KANSKI, Sebastian

Date: 11.11.2021

Signed:
STURM, Britta

Date:

Signed:
VAN DE BOSPOORT, Frans

Date:

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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

Signed

BEDRANOWSKY, Ralf Willi
Werner

Signed

JAKUBOWSKI, Rainer, Dr

Date

Date

Signed

KANSKI, Sebastian

Signed

STURM, Britta

Date

Date

Signed

VAN DE BOSPOORT, Frans

Date

11 November 2021