

STRICTLY CONFIDENTIAL

COMPANY NUMBER: 03900676

NVIDIA LTD
(the "Company")

DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006

Further to a special resolution passed on 10 August 2022 (the "Resolution") to reduce the share capital and the share premium account of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the Resolution was passed; and
- (b) the solvency statement was provided to the member in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:
Janet Hall
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Janet Hall
Director

Date: 10 August 2022

DocuSigned by:
Rebecca Peters
.....
Rebecca Peters
Director

Date: 10 August 2022

DocuSigned by:
Donald Ford Robertson Jr.
.....
Donald Ford Robertson Jr
Director

Date: 10 August 2022