

Company No. 03981390

BRITISH ALUMINIUM LIMITED

(Company)

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on 22 February..... 2024 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

That the share premium account standing in the books of the Company be cancelled in its entirety.

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 22 February..... 2024 by each of the directors of the Company:

MONALITO BUGARCIC

) Signature

DocuSigned by:
Monalito Bugarcic
9C87BB87DA494E2...

STEPHEN MATTHEW WOODS

) Signature

DocuSigned by:
Stephen Matthew Woods
92F8E59B245B48E...