


**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
**made on .....<sup>24</sup>..... March 2023**  
**for the purposes of section 644(5) Companies Act 2006**

**Company name: INTEGRO INSURANCE BROKERS HOLDINGS LIMITED (the "Company")**

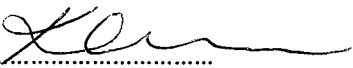
**Company number: 04016257**

We, being all of the directors of the Company make the following statements:

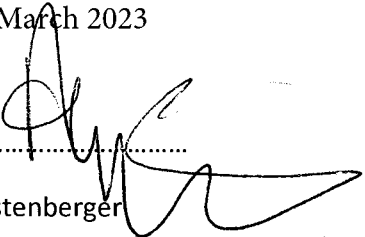
1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the "**Solvency Statement**") on .....<sup>13</sup>..... March 2023 and special resolutions approving the reduction of capital (the "**Resolution[s]**") were passed on .....<sup>24</sup>..... March 2023.
3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006.

Signed: .....  
Clive Buesnel

Date: 24 March 2023

Signed: .....  
Katherine Cross

Date: 24 March 2023

Signed: .....  
Andrew Westenberger

Date: 24 March 2023