

Company No. 04645184

D1 OILS TRADING LIMITED
(the "Company")

STATEMENT OF COMPLIANCE

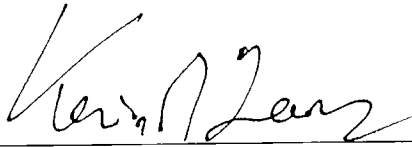
(in connection with a solvency statement under Section 643 of the Companies Act 2006 (the "Act") made for the purposes of Section 642 of the Act on 29 March 2022 (the "Solvency Statement"))

We, the directors of the Company named below (being all the directors of the Company (the "**Directors**") as at the date of this statement), confirm:


1. that the Company made a copy of the Solvency Statement available to the sole eligible shareholder (member) as required; and
2. that the Directors did not make the solvency statement more than fifteen (15) days before the Company's shareholder (member) passed the resolution.

[Signature page follows]

Signed by:



Kevin Connal McGeeney



Per Joachim Emanuelsson

Dated: 29 March 2022