

BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED

(Company No. 04958128)

(the “Company”)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT

2006 (“CA 2006”) MADE ON 24 March 2022

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm the following:

- (1) as set out in the written resolution circulated to members on 24 March 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the “Solvency Statement”) on 24 March 2022 and the resolution approving the reduction of capital (the “Resolution”) was passed as a written resolution on 24 March 2022 ;
- (2) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (3) in accordance with section 642(2) of the CA 2006, a copy of the Solvency Statement was made available to every eligible member of the Company at or before the time at which the Resolution was sent or submitted to them.

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Signed by:

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Alastair Hall
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Name: Alastair HALL

Date: 24 March 2022

Signed by:

DocuSigned by:
Marleen Ohlsson
.....909762FAB48048A.....

Name: Marleen OHLSSON

Date: 24 March 2022