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To: The Registrar of Companies
Companies House
80 Petty France
Westminster, London
SW1H 9EX

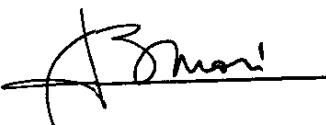


Dear Sirs

Reduction of OST Energy Limited's (the "Company") share capital from £379,406 to £nil by reducing the amount credited to the Company's share premium account (the "Share Capital Reduction")

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "Act").
- 3 Pursuant to section 644(5) of the Act, we, being the directors of the Company hereby confirm:
 - 3.1 the solvency statement (the "Solvency Statement") made by the directors of the Company (a copy of which has been delivered to Companies House at London on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "Special Resolution");
 - 3.2 the Special Resolution was passed by way of written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at London on or around the date hereof); and
 - 3.3 the Solvency Statement was sent or submitted to the eligible members at or before the time at which the Special Resolution was sent or submitted to the eligible members.

Signed by:




Leonardo Brunori

25 November 2019



Annelie Du Plessis

25 November 2019



Adam Crocker

25 November 2019