

Company number: 07111650

THE COMPANIES ACT 2006

SOS METALS (EUROPE) HOLDINGS LTD

(the Company)

DIRECTORS' STATEMENT OF CONFIRMATION

DATE 15 December 2022

This statement is a statement of confirmation made for the purposes of section 644(5) of the Companies Act 2006 (the Act).

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement which we, being all the directors of the Company were required to sign in accordance with section 643 of the Act (the Solvency Statement), was made on 15 December 2022 being not more than 15 days before 15 December 2022 being the date on which the resolution of the shareholders of the Company approving the reduction of the Company's capital was passed; and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act.

Signed:
DocuSigned by:
E83CE1A20DB4531.....

Date: 15 December 2022
.....

Shawn Rene Hagel
DocuSigned by:
Ruth Beyer
Signed:
A9314CFEB5494FC.....

Date: 15 December 2022
.....

Ruth Ann Beyer

Signed:
DocuSigned by:
James Puetz
C678025EE8CD4451...

15 December 2022
Date:.....

James Robert Puetz
DocuSigned by:
Keith West
1B735AF894E943D...

15 December 2022
Date:.....

Keith West
DocuSigned by:
Anna Armagno
66EBF512ED7D46D...

15 December 2022
Date:.....

Anna Marie Armagno