

Company number: 07934335

**TUNGSTEN CORPORATION LIMITED**  
(the "**Company**")

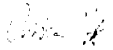
**STATEMENT OF CONFIRMATION BY DIRECTORS**


In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 4 November 2022 in accordance with section 643 CA2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

4 November 2022

*[Signature page follows]*

DocuSigned by:  
  
B1D6C97B4618409 ...  
**Christian Jörg Franz Hefner**

DocuSigned by:  
  
E0DA5E42AT38440...  
**Martin Gustav Oberholzer**

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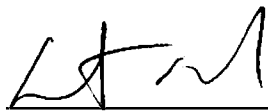
**Cort Steven Townsend**

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**Christian Jörg Franz Hefner**

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**Martin Gustav Oberholzer**

A handwritten signature in black ink, appearing to read 'Cort Steven Townsend', written over a horizontal line.

**Cort Steven Townsend**