

GLEAM FUTURES LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 12th December 2022, Gleam Futures Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 12th December 2022 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 12th December 2022



James Morris (Dec 12, 2022 18:24 GMT)

James Scott Morris



DRomijn (Dec 12, 2022 18:23 GMT+1)

Dennis Romijn



Nick Sperrin (Dec 12, 2022 15:58 GMT)

Nicholas Stephen Sperrin