

Company number: 08307371

THE COMPANIES ACT 2006

PSM SYSTEMS LIMITED (the Company)

DIRECTORS' STATEMENT OF CONFIRMATION

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 27 February 2024 being not more than 15 days before 27 February 2024 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.

DocuSigned by:
Niklas Falkmer
Signed: 5DEB28BAF5A84F9..... Date: 27 February 2024
Lars Niklas Falkmer

DocuSigned by:
Anne Isachsen
Signed: E5559C22B38F4FD..... Date: 27 February 2024
Anne Britt Froeseth Isachsen

DocuSigned by:
Patrik Lindblad
Signed: 299DEA169AAF454..... Date: 27 February 2024
John Rudolf Patrik Lindblad