

Company Number: 08688900

POWERVENTURE SEMICONDUCTOR LIMITED

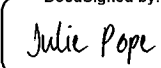
(THE COMPANY)

DIRECTOR'S STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF THE  
COMPANIES ACT 2006 (CA 2006)  
ON 14 June 2023

I, the director named below (being the sole director of the Company as at the date of this statement),  
confirm that the director's solvency statement under section 643 of the CA 2006 made by myself on  
14 June 2023 for the purposes of section 642 of the CA 2006 was:

- made not more than 15 days before the date on which the special resolutions to reduce the share capital of the Company were passed (the Resolutions); and
- provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

Signed by:

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Julie Dianne Pope

Date: 14 June 2023