

**TYRION SECURITY TOPCO LIMITED (the "Company")**

**Company Number: 08922409**

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE**

**ON 15 March**

**2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 15 March 2022 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:

Signed by:

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Darron Cavanagh

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David Downie

Date:

Date:

Signed by:

Signed by:

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Suzanne Hardyman

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Maximilian Harrington

Date:

Date:

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DocuSigned by:  
  
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Darron Cavanagh

Date: 15 March 2022

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David Downie

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Suzanne Hardyman

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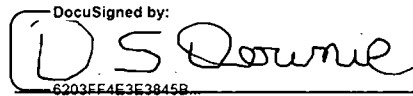
Signed by:

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Darron Cavanagh

Date:

Signed by:

DocuSigned by:  
  
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David Downie

Date: 15 March 2022

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Suzanne Hardyman

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Suzanne Hardyman

Maximilian Harrington

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David Downie

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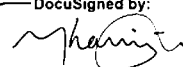
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Suzanne Hardyman

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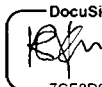
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Maximilian Harrington

Date: 15 March 2022

Signed by:

DocuSigned by:



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Richard Jones

Date: 15 March 2022

Signed by:

Gerard Loftus

Date:

Signed by:

Lee Newman

Date:

Signed by:

Colm O'Sullivan

Date:

Signed by:

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Richard Jones

Date:

Signed by:

DocuSigned by:  
*Gerard Loftus*  
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Gerard Loftus

Date: 15 March 2022

Signed by:

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Lee Newman

Date:

Signed by:

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Colm O'Sullivan

Date:

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Signed by:

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Richard Jones

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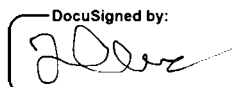
Gerard Loftus

Date:

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Lee Newman

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Colm O'Sullivan

Date: 15 March 2022

Date:



Signed by:

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Richard Jones

Date:

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Gerard Loftus

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Lee Newman

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*Colm O'Sullivan*  
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Colm O'Sullivan

Date: 15 March 2022