Company No: 08938926

	THE COMPANIES AC	CT 2006	
	PRIVATE COMPANY LIMITE	ED BY SHARES	
CAPITAL	SAFETY GLOBAL HOLDINGS	S LIMITED (the "Company")	
Statement	in Compliance with section (644(5) Companies Act 2006	
		Company made a solvency statement he Companies Act 2006 (the " Solvenc "	
the Companies Act 2006		special resolution pursuant to section 642 im account and reducing its share capital bolution").	
We, all the directors of the	e Company, hereby confirm tha	at the Solvency Statement was:	
(a) made not more th	an 15 days before the date on	which the Resolution was passed; and	
that is, it was su		section 642(2) of the Companies Act 200 mber at or before the time at which the	
Made on <u>20 August</u>	2021 by:		
David Ashley Director	Donald Gray Director	Simla Semerciyan Director	

Company No: 08938926

	THE COMPANIE	ES ACT 2006	
-	PRIVATE COMPANY LI	MITED BY SHARES	
CAPITA	AL SAFETY GLOBAL HOLD	DINGS LIMITED (the "Cor	mpany")
Statem	ent in Compliance with sec	ction 644(5) Companies <i>I</i>	Act 2006
	2021 all the directors of provisions of section 643		
the Companies Act 20	2021 the Company passe 006 for cancelling its share produnt of USD 65,416,869 (the	emium account and reduc	
We, all the directors of	of the Company, hereby confi	rm that the Solvency State	ement was:
(a) made not mor	e than 15 days before the da	te on which the Resolutior	was passed; and
that is, it wa	ne members in accordance versions in accordance versions submitted to each eligible olution was submitted to there	e member at or before t	
Made on <u>20 Augus</u>	t 2021 by:		
David Ashley Director	Donald Gray Director	Yay 49 Simla Se Director	emerciyan

Company No: 08938926

	THE COMPANIES A	C1 2006	
F	RIVATE COMPANY LIMITI	ED BY SHARES	
CAPITAL SA	AFETY GLOBAL HOLDING	S LIMITED (the "Con	npany")
Statement i	າ Compliance with section	644(5) Companies A	Act 2006
	21 all the directors of the visions of section 643 of		
the Companies Act 2006 for	21 the Company passed a sor cancelling its share premit f USD 65,416,869 (the " Res	um account and reduc	
We, all the directors of the	Company, hereby confirm th	nat the Solvency State	ment was:
(a) made not more that	n 15 days before the date or	which the Resolution	was passed; and
that is, it was sub	mbers in accordance with somitted to each eligible me n was submitted to them.		
Made on 20 August	2021 by:		
David Ashley Director	 Donald Gray Director	Bocusign SE08721C SITTILA SE Director	ed by: DA79498 Therciyan