

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

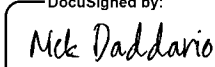
**Company number: 09790550**

**Company name: P.I.G. Holdings Limited**

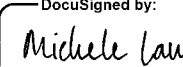
P.I.G. Holdings Limited (the "**Company**") passed a special resolution by written resolution on 29 September 2022 to reduce its share premium account and share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Nick Daddario and Michele Lau being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 29 September 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:  
  
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**Signed  
Nick Daddario**

DocuSigned by:  
  
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**Signed  
Michele Lau**

**Dated:** 29 September 2022