

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DAYTONA JV LIMITED

Company No. 09904708

(the "Company")

STATEMENT IN COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006

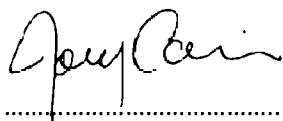
On 25 March 2024 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the '**Solvency Statement**').

On 25 March 2024 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the '**Resolution**').

We, being all of the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 25 March 2024 by:



John James Cowin
Director



Donald Jeffrey Meij
Director



Uschi Schreiber
Director



Andre Bert Ten Wolde
Director

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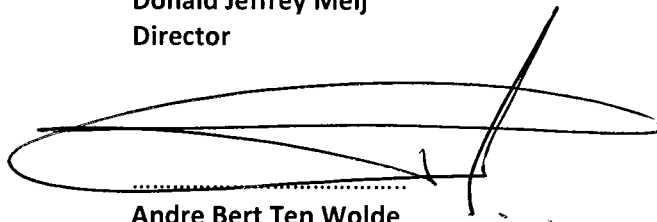
Made on 25 March 2024 by:

.....
John James Cowin
Director

.....
Donald Jeffrey Meij
Director

.....
Uschi Schreiber
Director

.....
Andre Bert Ten Wolde
Director

A large, stylized handwritten signature in black ink, appearing to be 'Donald Jeffrey Meij', is written over the signature line of Donald Jeffrey Meij. The signature is written in a cursive, flowing style with a long horizontal stroke and a vertical stroke crossing it.