

Company number: 10725229

PROJECT LEOPARD TOPCO LIMITED
(the "**Company**")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 7 June 2023 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

7 June 2023

[Signature page follows]

DocuSigned by:

Christian Hefner

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Christian Jorg Franz Hefner

DocuSigned by:

Sam Kirby

FA2377299E2246E...

Samantha Louise Kirby

DocuSigned by:

Martin Oberholzer

E0DA5E42A138440...

Martin Gustav Oberholzer

DocuSigned by:

Cort Townsend

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Cort Steven Townsend