

GPW GROUP LTD (THE "COMPANY")

COMPANY NUMBER 11689468

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE
"ACT")

MADE ON 3 April 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

We refer to the special resolution of the Company approving the Company's reduction of share capital passed as a written resolution on 3 April 2023 (Resolution) and the solvency statement made by the Company's directors on 3 April 2023 pursuant to section 642 and 643 of the Act in support of the Resolution (Solvency Statement).

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

This Compliance Statement is made on 3 April 2023 .

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which taken together shall constitute the Compliance Statement.

Signed by:

DocuSigned by:

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PETER PENDER-CUDLIP

Date 3 April 2023

DocuSigned by:

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PHILIP WORMAN

Date 3 April 2023