

HOPIN LTD (THE "COMPANY")

COMPANY NUMBER 12035150

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

MADE ON 13 September **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.

As set out in the written resolution circulated to members on 11 September 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 11 September 2023 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 13 September 2023.

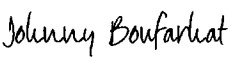
We confirm that:

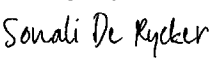
- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at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

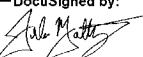
This Compliance Statement is made on 13 September 2023.


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:

5E4F2C267DEE485..... Date 13 September 2023
JOHNNY BOUFARHAT

DocuSigned by:

ED2FB2FA21174F0..... Date 13 September 2023
SONALI DE RYCKER

DocuSigned by:

11A99B868F6B4AA..... Date 13 September 2023
JULES MALTZ

DocuSigned by:

56B294AA1856455..... Date 13 September 2023
PÄR-JÖRGEN PÄRSON

DocuSigned by:

Sriram Krishnan
7FA2188B290748A...

SRIRAM KRISHNAN

Date 13 September 2023