

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Teamwork Commerce Limited
Company No. 12462401
(the "Company")

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

On 7 September 2021 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 7 September 2021 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 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 7 September 2021 by:



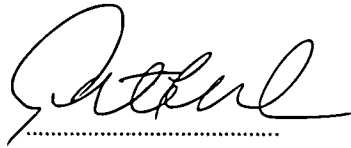
Michael Mauerer

Director



Phillip Willis

Director



Jonathan Michael Maurer

Director



Brandi Van Loon

Authorised Representative on behalf of Retail Cloud Technologies LLC