

**AGROBERRIES LIMITED**  
**Company number 13571937**  
**(Company)**

**STATEMENT OF COMPLIANCE**  
**under section 644(5) of the Companies Act 2006 (Act)**  
**made on 21 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.

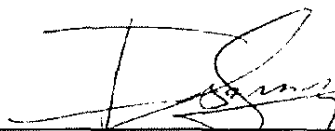
As set out in the written resolution circulated to members on 21 April, 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act.

The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on April, 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 21 April, 2023.

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 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.

**Signed by:**

  
\_\_\_\_\_  
Ignacio Sanz

Date: 21 April 2023

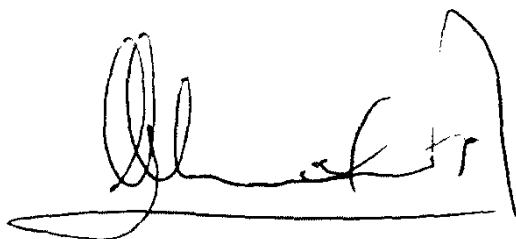
  
\_\_\_\_\_  
Carlos Poblete

Date: 21 April 2023

  
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Claudio Inglés Nieto

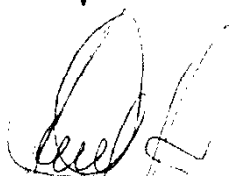
Date: 21 April 2023





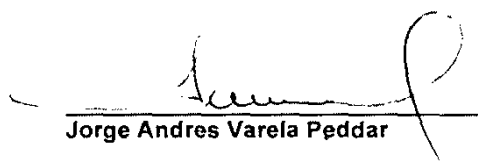
Luis Enrique Alamos Olivos

Date: 21 April 2023



Manuel Francisco Romero Espinoza

Date: 21 April 2023



Jorge Andres Varela Peddar

Date: 21 April 2023