

Emizio Limited: Directors Compliance Statement

Company Number: 13911340

The Companies Act 2006

Company Limited by Shares

Meeting date: 1st March 2023

Directors

Alex Smith

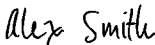
Vijay Popat

Natasha Thakur

Statement

We, the undersigned, in accordance with section 644(5) of the Companies Act 2006, that the necessary solvency statement was made not more than 15 days before the date of the special resolution and was provided to the members before the passing of the resolution.

Signed:

DocuSigned by:

.....AE37CB4A3D0F4E4.....

[NAME OF DIRECTOR] Alex Smith

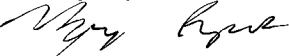
3/1/2023
Date

DocuSigned by:

.....FDF1E2A0D99846C.....

[NAME OF DIRECTOR] Natasha Thakur

3/1/2023
Date

DocuSigned by:

.....24F1B7C01ECBAE3.....

[NAME OF DIRECTOR] Vijay Popat

3/1/2023
Date