

IBANFIRST HOLDING LIMITED  
Company Number 14215176  
(the "Company")

STATEMENT OF COMPLIANCE OF THE DIRECTORS

1. We, being all the directors of the Company make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") in relation to:
- 1.1. the special resolution for the reduction of the Company's share capital (the "Special Resolution"); and
  - 1.2. the solvency statement (the "Solvency Statement") dated 20 September 2023 and made by us in support of the Special Resolution.
2. For the purposes of section 644(5) of the Act we confirm that:
- 2.1. the Solvency Statement was made not more than 15 days before the date that the Special Resolution was passed; and
  - 2.2. a copy of the Solvency Statement was sent and submitted to every eligible member of the Company at or before the time at which the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act.

This statement is made on 20 September 2023.

SIGNED by PIERRE-ANTOINE  
DUSOULIER

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PIERRE-ANTOINE DUSOULIER  
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SIGNED by ARNAUD DE LA PORTE

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Arnaud De la Porte  
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SIGNED by VIVEK VACLAV MANHAR  
SAVANI

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Vivek Vaclav Manhar Savani  
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