

SECTION 644(5) STATEMENT BY DIRECTORS

We, the directors named below (being all the directors of the NEO Energy Group Limited (SC470677) as at the date of this statement), confirm that the solvency statement made by me dated 11 April 2022 was:

- 1 not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

	DocuSigned by: <i>Martin Bachmann</i> 9D3DA7000E4D4CF...	11 April 2022
Martin Bachmann	DocuSigned by: <i>Timothy Dodson</i> 282A60A74533447...	Date 11 April 2022
Timothy Dodson	DocuSigned by: <i>[Signature]</i> C88014E61F86408...	Date 11 April 2022
David Gair	DocuSigned by: <i>[Signature]</i> 82A4A4GBC0134AE...	Date 11 April 2022
Einar Gjelsvik	DocuSigned by: <i>[Signature]</i> 83066C6F0E10428...	Date 11 April 2022
Fiona Hill	DocuSigned by: <i>John Knight</i> 48879D003E36419...	Date 11 April 2022
John Knight	DocuSigned by: <i>Grethe Moen</i> 2ACFB9DCB0C044E...	Date 11 April 2022
Grethe Moen		Date