

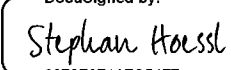
VITESCO TECHNOLOGIES UK LIMITED
(Company Number 02375012)


Statement of compliance under section 644(5) of the Companies Act 2006 made on
26 March 2024

We, the directors named below, being all the directors of Vitesco Technologies UK Limited (the "Company") as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 26 March 2024 in accordance with section 643 of the Companies Act 2006 for the purposes of section 642 of that Act was:

- made not more than 15 days before the date on which the resolutions for reducing the share capital and cancelling the share premium account of the Company was passed (the "Resolutions"); and
- provided to members of the Company in accordance with section 642(2) of the Companies Act 2006 that is, a copy of the solvency statement was sent or submitted to every eligible member at or before the time at which the Resolutions which were proposed as written resolutions were sent or submitted to them).

Dated: 26 March 2024

DocuSigned by:

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Stephan Hoessl

DocuSigned by:

A86922E97C354C3.....
Neil Spragg