

STATEMENT OF THE DIRECTORS OF ELLIOTT ADVISORS (UK) LIMITED
(Registered Number: 02989338)
(the "Company")

This is a statement made by the board of the Company (each, a **"Director"**) for the purposes of section 644(5) of the Companies Act 2006 (the **"Act"**).

WE, the undersigned, being all of the Directors, hereby:

1. BACKGROUND

- 1.1 **NOTE** that we refer to the written resolution of the shareholders of the Company dated 21 December 2023 (a copy of which accompanies this statement) (the **"Written Resolution"**) which approved, among other things, the buy-back of 4,783 shares of £1 each in the Company (the **"Share Buy-back"**) and the consequent reduction in the Company's share capital (the **"Reduction of Capital"**).

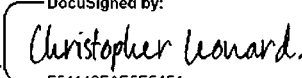
2. DIRECTORS' STATEMENT

- 2.1 **CONFIRM** that the solvency statement dated 21 December 2023 and made for the purposes of section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:

- 2.1.1 made not more than 15 days before 21 December 2023 being the date on which the Written Resolution to reduce the issued share capital of the Company be reduced from £30,000 to £25,217 was passed as a special resolution; and
- 2.1.2 provided to its eligible members in accordance with section 642(2) of the Act.

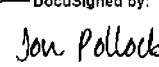
Directors of the Company should sign and date below to signify their agreement.

Agreed by Christopher Leonard

Signed ... 
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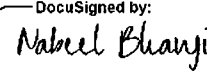
Date 21 December 2023

Agreed by Jonathan Pollock

Signed ... 
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Date 21 December 2023

Agreed by Nabeel Bhanji

Signed ... 
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Date 21 December 2023

Agreed by James Stott

Signed ..

DocuSigned by:

James Stott

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Date 21 December 2023

Agreed by Thomas Houlbrook

Signed ..

DocuSigned by:

Thomas Houlbrook

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Date 21 December 2023