

Company No. 10238210

SYSTEMIQ INCUBATION LIMITED

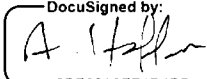
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

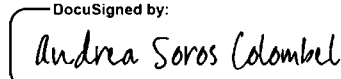
On 18 April 2023, SystemIQ Incubation Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the directors of the Company on 18 April 2023 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

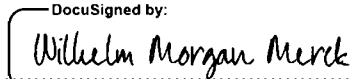
Signed by each of the directors on 18 April 2023.

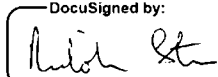
DocuSigned by:

16DE08A9FE1D4DB...
Andre Hoffmann

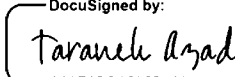
DocuSigned by:

B3FB3883AB06456...
Andrea Soros Colombel

DocuSigned by:

6FDA024C489C4E7...
Jeremy Oppenheim

DocuSigned by:

6112157A41BA496...
Wilhelm Morgan Merck

DocuSigned by:

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Nicholas Herbert Stern

DocuSigned by:

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Taraneh Azad