

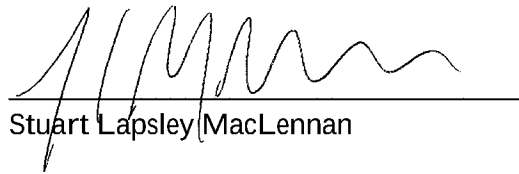
IGNIS ASSET MANAGEMENT LIMITED

COMPANY NUMBER: SC200801 (THE "COMPANY")

SECTION 644(5) STATEMENT BY DIRECTORS

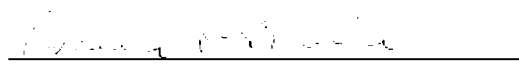
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 16 August 2022 was:

- 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.



Stuart Lapsley MacLennan

Date 16 August 2022



Graeme James McBirnie

Date 16 August 2022