

SHARP LABORATORIES OF EUROPE LIMITED (THE COMPANY)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 20 MARCH 2023

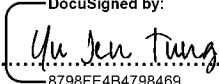
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated on Monday 20 March 2023 , the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on Monday 20 March 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on Monday 20 March 2023 .

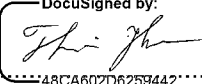
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided in accordance with section 642(2) of the CA 2006.

Signed by: 

DocuSigned by:  
  
8798FE4B4798469...

  
Yu Jen Tung  
Date 20 March 2023

DocuSigned by:  
  
48CA602D6259442...

  
Takahiro Yokoyama  
Date 20 March 2023