

DXC UK (MIDDLE EAST) LIMITED (COMPANY NO: 02846149)

(THE "COMPANY")

STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

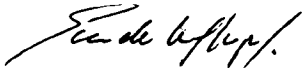
We, the undersigned, being all of the directors of the Company, confirm that the solvency statement in relation to the Company made by us dated 22 September 2022 was:

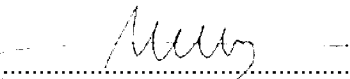
- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated:.....22 September..... 2022

Signed by each of the directors:

Signed .....
HUGO MARTIN EALES

Signed .....
SARA ANN DE LA HARPE

Signed .....
MICHAEL CHARLES WOODFINE