# KOFAX HOLDINGS INTERNATIONAL LIMITED

Company number: 03200405

(the "Company")

### STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 25 November 2020 in accordance with section 643 CA 2006 was:

- 1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- 2. provided to the member of the Company in accordance with section 642(2) CA 2006.

Christian Jorg Franz Hefner
Martin Gustav Oberholzer

Cort Steven Townsend

2020

25 November

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## KOFAX HOLDINGS INTERNATIONAL LIMITED

Company number: 03200405

(the "Company")

## STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance	with section 64	4(5) of the Co	mpanie	s Act 2006	("CA 200	6") we,	being a	ll of the di	rectors
of the Comp	any, HEREBY	CONFIRM	that the	solvency	statement	made	by the	directors	of the
Company on	25 November	r 2020 in	accorda	ance with	section 643	CA 20	006 was	:	

- 1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- 2. provided to the member of the Company in accordance with section 642(2) CA 2006.

25 November	2020
Christian Jorg Franz H	efner
1/6/1	
1 / Little	<del>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del>
Martin Gustav Oberhol	lzer
l d	<b>/</b>

Cort Steven Townsend

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25 November 2020
Christian Jorg Franz Hefner
Martin Gustav Oberholzer
(AZA

Cort Steven Townsend