

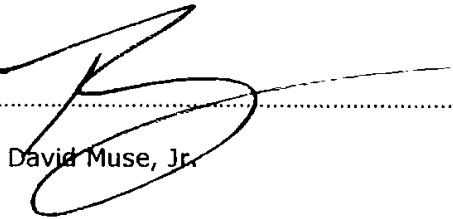
Company No. 04452522

Elemica International Limited (the "Company")

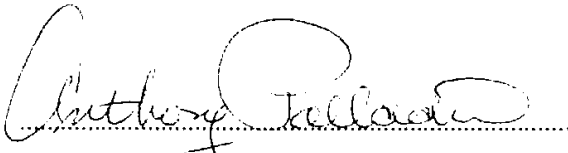
We, being all the directors of the Company as at the date of this statement, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the directors of the Company on September 22, 2021 (the "**Solvency Statement**") was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the sole member of the Company at or before the time at which the special resolution was sent or submitted to such member in accordance with section 642(2) of the Act.

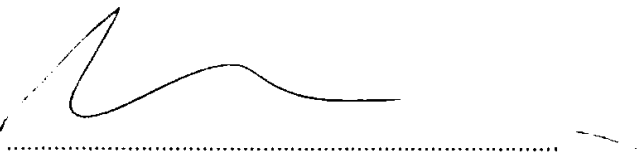
Signed by all of the directors of the Company:



Robert David Muse, Jr.



Anthony Palladino



Bradley Delizia

Date: September 22, 2021