

**Tracesmart Group Limited  
(the "Company")**



**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO  
SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 19 August 2019 made by us pursuant to sections 641 to 644 of the Act was

- (a) made not more than 15 days before 19 August 2019, being the date on which the special resolution relating to the reduction of share capital was passed as a written resolution, and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement was made on 19 August 2019 by:

A handwritten signature in black ink, appearing to read "S. Arnison", written over a horizontal line.

Stephen Arnison (Director)

A handwritten signature in black ink, appearing to read "S. Elliot", written over a horizontal line.

Stephen Elliot (Director)

A handwritten signature in black ink, appearing to read "Paul David Weathersby", written over a horizontal line.

Paul David Weathersby (Director)

A handwritten signature in black ink, appearing to read "Jacques Brandon Nadeau", written over a horizontal line.

Jacques Brandon Nadeau (Director)

A handwritten signature in black ink, appearing to read "William Charles Heffner", written over a horizontal line.

William Charles Heffner (Director)