

Company Number: 07118170

**STATEMENT OF COMPLIANCE
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 2 FEBRUARY 2023**

**AVAST LIMITED
(the "Company")**

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 Companies Act 2006 (the "**CA 2006**").

As set out in the written resolution circulated to members on 2 February 2023, the Company proposes to reduce its share capital, share premium, merger reserve and other reserve 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 (the "**Solvency Statement**") on 2 February 2023 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 2 February 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 to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

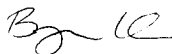
Director
PAVEL BAUDIS

Date of signature February 2023



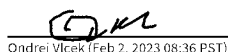
Director
WHITNEY CLARK

Date of signature 2 February 2023



Director
BRYAN KO

Date of signature 2 February 2023


Ondrej Vlcek (Feb 2, 2023 08:36 PST)

Director
ONDREJ VLCEK

Date of signature 2 February 2023

Company Number: 07118170

**STATEMENT OF COMPLIANCE
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 2 FEBRUARY 2023**

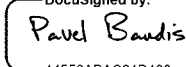
**AVAST LIMITED
(the "Company")**

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 Companies Act 2006 (the "**CA 2006**").

As set out in the written resolution circulated to members on February 2023, the Company proposes to reduce its share capital, share premium, merger reserve and other reserve 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 (the "**Solvency Statement**") on February 2023 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on February 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 to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

DocuSigned by:

44556ABAC24D490

Director
PAVEL BAUDIS

Date of signature 2 February 2023

Director
WHITNEY CLARK

Date of signature February 2023

Director
BRYAN KO

Date of signature February 2023

Director
ONDREJ VLCEK

Date of signature February 2023