

KIN+ CARTA

KIN AND CARTA GROUP LIMITED

(Company number: 8417677)

(the "Company")

REDUCTION OF CAPITAL

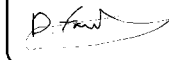
SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 COMPANIES ACT 2006

We, being all the directors of the Company, have formed the opinion, for the purposes of section 643 Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on 13 May 2022

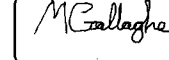
DocuSigned by:



71F0BB38F054437...

Daniel Fattal

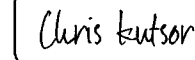
DocuSigned by:



C87AEB2F1809456...

Mike Gallagher

DocuSigned by:



FE5D1562344A47B...

Chris Kutsor

DocuSigned by:



7C72F2AA0B0942A...

J Schwan