

Company Number: 08502829

LONRHO HOLDINGS LIMITED
(Company)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 16 FEBRUARY 2023**

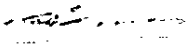
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 16 February 2023 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 16 February 2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 16 February 2023.

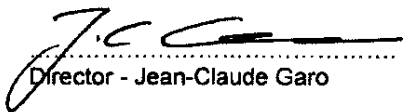
We confirm that:

- 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 every eligible member in accordance with section 642(2) of the CA 2006.

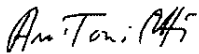
Signed by:


Director - Christopher Chambers

Date: 16/02/23


Director - Jean-Claude Garo

Date: 16.2.2023


Director - Amine Omar Tazi-Riffi

Date: 16/02/23


Director - Rainer-Marc

Frey Date: 16/02/23


Director - Frank Richter

Date:

