

SNC-Lavalin (GB) Limited  
(the "Company")  
REGISTERED NUMBER: 9026118

**STATEMENT OF COMPLIANCE**  
(Under 644(5) of the Companies Act 2006)

WEDNESDAY



We, being all of the directors of the Company for the time being, hereby confirm that the Solvency Statement signed on 27 November 2019 was made not more than 15 days before the passing of the Special Resolution dated 27 November 2019.

We further confirm that a copy of the Solvency Statement was attached to the Special Resolution as required under section 642(2) of the Companies Act 2006.

Dated: 27 NOVEMBER 2019

Signed: Mark Stephen Anderson

Mark Stephen Anderson  
Director

A handwritten signature in black ink, appearing to be 'SGC', written over a horizontal line.

Signed: \_\_\_\_\_

Simon Glenister Cole  
Director

Signed: James Richard Compston

James Richard Compston  
Director