

OPLO HOLDINGS LTD  
(Registered Number: 10024904)  
(the "Company")


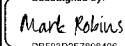
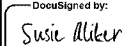
Statement to comply with Section 644(5) Companies Act 2006 made on 26 January 2022

We refer to the written resolutions of the shareholders of the Company dated 26 January 2022 (a copy of which accompanies this statement) (the "Written Resolution") which approved the reduction of the Company's issued share capital from £44,848,458.941 to £450,035.861 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid share in each of the following share classes:

- (A) Growth Share (First Issue) of £1.00 each;
- (B) Growth Share (Second Issue) of £1.00 each; and
- (C) 'A' Non-voting shares of £1.00 each.

Statement by the directors

We, Alexander John Mollart, Mark Allan Robins, and Susannah Louise Alier, being all the directors of the Company as at the date of this statement, confirm that the statement of solvency made by each of us on 26 January 2022 in relation to the Capital Reduction (a copy of which accompanies this statement): (i) was made less than 15 days before the date on which the Written Resolutions were passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

Name of director:	Signature:
Alexander John Mollart	 DocuSigned by: DE68469658504AE
Mark Allan Robins	 DocuSigned by: DB593D2F7868406
Susannah Louise Alier	 DocuSigned by: 04A7A77B304248D