

THE COMPANIES ACT 2006

WEC Group Holdings Ltd ("the Company")

Company number: 11324003

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STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 13 December 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 written resolution circulated to the sole member on 13 December 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 13.12.2023 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 13 December 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 the sole member at or before the time at which the proposed Resolution was sent or submitted to it.

  
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Richard Whiting Colburn

13 December 2023  
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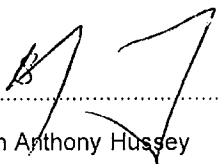
Date

  
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James Stephen Hartley

13 December 2023  
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Date

  
Shaun Anthony Hussey

13 December 2023

Date