Khalid Al Zarouni

Registrar of Companies

Dubai International Financial Centre

Level 14, the Gate

P O Box 74777, Dubai, UAE

[Date]

Statement of Compliance

[I / We] the undersigned, the Directors of [insert name of the DIFC Company], confirm that the amended Articles of Association of [insert name of the DIFC Company] comply with the requirements of the DIFC Companies Law, Law No. 5 of 2018 and any other applicable DIFC Laws.

Yours Sincerely,

……………………………………………..

[Name]

[Chairman / Director]

……………………………………………..

[Name]

Director

……………………………………………..

[Name]

Director