

EBS DESIGNATED ACTIVITY COMPANY

COMPANY SECRETARY CERTIFICATE

(Apartment 54, Trimleston, Hamlet Lane, Balbriggan, County Dublin)

I, _____, am the Company Secretary of EBS d.a.c., having its Registered Office at The EBS Building, 2 Burlington Road, Dublin 4 (hereinafter called the **Company**) and **HEREBY CERTIFY** that:

1. The Company has not executed any charges of any description which are not shown as registered in the Companies Registration Office.
2. No resolution to wind-up the Company has been passed and no Notice of a meeting at which it is proposed to wind-up the Company has issued or been published and no Petition has been presented or is pending to wind-up the Company or to place the Company in Receivership or to have a Receiver appointed.
3. No Examiner has been appointed to the Company pursuant to the Companies Act, 2014.

DATED THIS DAY OF 2020

COMPANY SECRETARY