Euronext Growth

Euronext Growth Advisor Declaration

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| Full name of Euronext Growth Advisor |  |
| Full name of Applicant or Issuer,  as applicable |  |
| Details of the securities to which this declaration applies (e.g. company name, 1,000,000 Ordinary Shares of 5c each), including the date on which admission is sought (if applicable): | |
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|  | , an officer of the above Euronext Growth Advisor |
| duly authorised to give this declaration, hereby confirms on behalf of that Euronext Growth Advisor that: | |
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| **Section A** | |
| to the best of its knowledge and belief, having made due and careful enquiry and considered all relevant matters under the Euronext Growth Markets Rule Book  (hereinafter the “Rules”) and Rules for Euronext Growth Advisors in relation to this application for admission, all applicable requirements of the Rules and the Rules for Euronext Growth Advisors have been complied with and, in particular, (i) the Information Document (admission document) complies with Chapter 5 : Schedule Two of the current Rules, or (ii) (in the case of a Quoted Applicant only) the requirements of Chapter 5 : Schedule One and its supplement have been complied with; and | |

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| **Section B** | | |
| (a) it is satisfied that the Applicant and its securities are appropriate to be admitted to the Euronext Growth Market operated by Euronext Dublin, having made due and careful enquiry and considered all relevant matters set out in the Rulesand Rules for Euronext Growth Advisors; and  (b) the Directors of the Applicant have received advice and guidance (from this Euronext Growth Advisor and other appropriate professional advisors) as to the Applicant’s responsibilities and obligations under the Rules in order to facilitate due compliance by the Applicant on an ongoing basis; and  (c) it will comply with the Rules and Rules for Euronext Growth Advisors as applicable to it in its role as Euronext Growth Advisor to this Applicant. | | |
| Note:   * Sections A and B must be completed where securities are being admitted to the Euronext Growth Market operated by Euronext Dublin pursuant to an admission. * Only Section B must be completed where this form is being completed pursuant to a change of Euronext Growth Advisor and Section A will not be applicable. In such cases, the term ‘Applicant’ should be deemed to read ‘Issuer’.   Terms used in this Euronext Growth Advisor’s declaration are as defined in the Euronext Growth Markets Rule Book. | | |
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| Name of Euronext Growth Advisor |  | |
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| Signature | | Date |
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| **Administration details** | | |
| Name(s) of contact(s) at Euronext Growth Advisor regarding the application | |  |
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Your attention is drawn to the Privacy Statement of the Irish Stock Exchange trading as Euronext Dublin, accessible at: <http://www.ise.ie/Privacy-Statement/>. This outlines how and why your personal data may be processed by us when you, or a company with which you are connected, engage with us or avail of our services. If you are acting on behalf of a company engaging with or availing of the services of Euronext Dublin, you must ensure that our Privacy Statement has been brought to the attention of all persons whose personal data we may process in the course of our relationship with your company (e.g. agents, officers, employees and other personnel).