

# OVERALL CERTIFICATE

## FOR FINANCIAL STATEMENTS

### SECTION 347(2)(b), COMPANIES ACT 2014

Company Name: Syrantis Limited

Company Number: 7000116

Financial Year: 1 July 2024 – 30 June 2025

#### CERTIFICATE:

**WE HEREBY CERTIFY** that all financial statement documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals, or information extracted from the originals, laid or to be laid before the relevant general meeting, or presented to the member(s).

Signature:

A. Maloney.  
Secretary

Signature:

Shane Costello  
Director

Name: AOIBHINN MALONEY

Name: SHANE COSTELLO

Date: 11 Dec 2025

Date: 11 Dec 2025

*This document requires two signatures. The same person cannot sign as both Director and Secretary.*