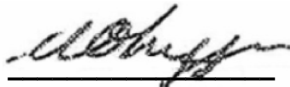


**OVERALL CERTIFICATE
FOR FINANCIAL STATEMENTS
COMPANIES ACT 2014**

Company Name: O'Higgins Engineering Systems Limited
Company Number: 388578
Financial Year: YEAR ENDED 30 JUNE 2025

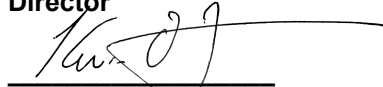
CERTIFICATE:

WE HEREBY CERTIFY that all 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 laid or to be laid before the relevant general meeting, or presented to the members.



Ursula O'Sullivan
Director

Date: 10/12/2025



Kevin O'Higgins
Secretary

Date: 10/12/2025