

# OVERALL CERTIFICATE FOR FINANCIAL STATEMENTS

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

**Company Name:** SYSPRO AUTOMATION LIMITED

**Company Number:** 765627

**Financial Year:** 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:**   
Signiert von:  
B51C691F9BE84EE...  
**Secretary**

**Name:** CHRISTIAN OFFERMANN  
(Typed or block capitals)

**Date:** 29.01.2026

**Signature:**   
DocuSigned by:  
2FBAF05E0393496...  
**Director**

**Name:** ANTONIO PENA GAVIEIRO  
(Typed or block capitals)

**Date:** 29.01.2026

**Signature:**   
**Director**

**Name:** CHRISTIAN OFFERMANN  
(Typed or block capitals)

**Date:**

**Signature:**   
署名者:  
D14FA20E1FF24E2...  
**Director**

**Name:** NAOKI MIWA  
(Typed or block capitals)

**Date:** 29.01.2026

**Signature:**   
署名者:  
548BE7AF7E08487...  
**Director**

**Name:** HISAKI KOBAYASHI  
(Typed or block capitals)

**Date:** 03.02.2026

**Signature:**   
署名者:  
25FB34647E3145D...  
**Director**

**Name:** SHINICHIRO KUWAHARA  
(Typed or block capitals)

**Date:** 31.01.2026

**Signature:**   
署名者:  
07D489F88D29437...  
**Director**

**Name:** SHIN INOUE  
(Typed or block capitals)

**Date:** 01.02.2026

**Signature:**   
署名者:  
17D8AF57EC68445...  
**Director**

**Name:** TAKESHI KIKUCHI  
(Typed or block capitals)

**Date:** 29.01.2026

**Signature:**   
署名者:  
5FE8726C7B5E4A5...  
**Director**

**Name:** TOSHIO KANDA  
(Typed or block capitals)

**Date:** 29.01.2026

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