

# SECRETARY'S CERTIFICATE

YEAR ENDED JUNE 30, 2021

In our capacity as Company Secretary of Alteo Limited (hereinafter referred to as the "Company"), we hereby confirm that, to the best of our knowledge and belief, the Company has filed with the Registrar of Companies, for the financial year ended June 30, 2021, all such returns as are required for a company under the Companies Act 2001.



Intercontinental Secretarial Services Ltd  
*Company Secretary*

Date: 22 September 2021

