

12 February 2025

Comisión Nacional del Mercado de Valores

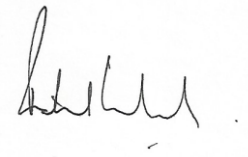
Dear Sir/ Madam

Certificate issued by the Company Secretary of the Board of Directors of HBX Group International Plc

The documents submitted, being the annual financial statements of HBX Group International Plc on a standalone basis and as of 30 September 2024, the Directors' report and the Statement of Directors' responsibilities for its content, are a copy of the original and are signed by one Director on behalf of the Board of Directors as required by UK Company Law.

The Independent auditors' report to the members of HBX Group International Plc submitted is a copy of the original signed by the Senior Statutory Auditor for and on behalf of PricewaterhouseCoopers LLP.

Yours faithfully



Richard Cordeschi
Company Secretary
HBX Group International Plc