

Secretary's certificate

(PURSUANT TO SECTION 166(D) OF THE COMPANIES ACT 2001)

We certify that, to the best of our knowledge and belief, Terra Mauricia Ltd has filed with the Registrar of Companies all such returns as are required under the Companies Act 2001.



Terra Services Ltd

Secretary

14 July 2021

Statement of compliance

(PURSUANT TO SECTION 75(3) OF THE FINANCIAL REPORTING ACT)

Name of Public Interest Entity: TERRA Mauricia Ltd (The Company)

Reporting period: 1 January to 31 December 2020

We, the directors of TERRA Mauricia Ltd, confirm that, to the best of our knowledge, the Company has complied with all of its obligations and requirements under the Code of Corporate Governance.



Alain Rey

Chairman

14 July 2021



Nicolas Maigrot

Managing Director