

Syft Technologies Limited
(the **Company**)

Directors' certificate relating to the issue of shares
(Section 47 Companies Act 1993)

The persons named below, being all the directors of the Company who voted in favour of a resolution dated the date of this certificate authorising the Company to issue 80,000,000 ordinary shares in the Company (the **New Shares**) to existing shareholders (the **Investors**) under a Rights Issue pursuant to completed forms under the Rights Issue Offer Document, certify as follows:

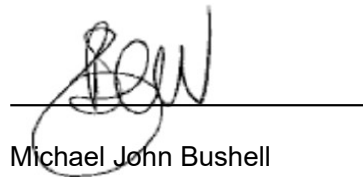
1. The New Shares will be issued to the Investors:
 - (a) for a consideration of \$8,000,000 being \$0.10 per ordinary share; and
 - (b) on the same terms as the existing fully paid ordinary shares in the Company.
2. In their opinion, the consideration for and terms of issue of the New Shares are fair and reasonable to the Company and to all existing shareholders.

Dated 27 August 2024

Signed by all Directors who voted in favour of the Directors' Resolutions:



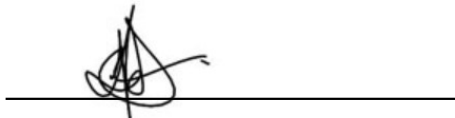
Alan David Monro



Michael John Bushell



Jeffrey Graeme McDowall



Kathryn Mavis McGrath



David Blair Patteson