

## DIRECTORS' DECLARATION

in accordance  
with section 201HI(2) of the Companies Law, Cap.113

**DEXCOM INTERNATIONAL LIMITED (the "Company")**  
**(Company number: HE392371)**

1. The Company is in the process of converting from being a private limited liability company registered in Cyprus into a private company limited by shares registered in Ireland pursuant to sections 201HA - 201HK of the Companies Law, Cap 113 (as amended) and Part 2 of European Union (Cross-Border Conversions, Mergers and Divisions) Regulations 2023 (SI 233/2023); **(Conversion)**.
2. We, being all of the directors of the Company, hereby declare in accordance with section 201HI(2) of the Companies Law, Cap.113 as amended from time to time, on the basis of the information available to us today and having carefully considered the Company's management accounts made up to August 31, 2024, and making all reasonable enquiries, we are unaware of any reason why the Company would, after the Conversion takes effect, be unable to meet its liabilities when those liabilities fall due.
3. We are duly authorised by the Company to make this declaration which is being made at a meeting of the directors of the Company held on September 23, 2024.

*[remainder of page intentionally left blank]*

**Date:** 23 September 2024

Signed by:

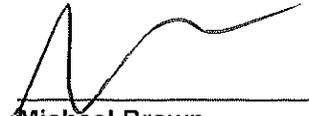


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**Jereme Sylvain**  
Director

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**Adrian Furey**  
Director



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**Michael Brown**  
Director

Date: 23 September 2024

Signed by:

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**Jereme Sylvain**  
Director

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

**Adrian Furey**  
Director

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**Michael Brown**  
Director