

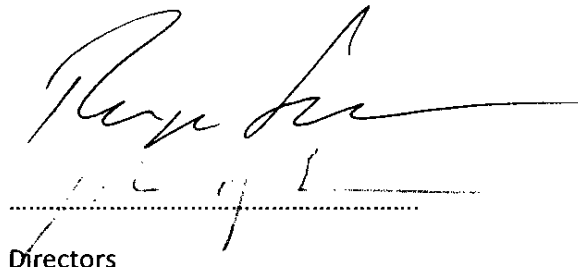
BY APPOINTMENT TO HM THE QUEEN  
PURVEYORS OF GRAHAM'S PORT  
SYMINGTON FAMILY ESTATES  
PORTUGAL

W. & J.  
**GRAHAM'S**  
ESTABLISHED 1820  
PORT

### Shareholder's Consent for Exemption from Audit of Silva and Cosens Limited

Agreement of the member of Silva and Cosens Limited (company number 135063) to the audit exemption under Section 479A of the Companies Act 2006.

W.&J. Graham & Ca., S.A., being a company incorporated in Portugal with registered number 502 892 790, hereby agrees, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to Silva and Cosens Limited adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ended 31 December 2019.

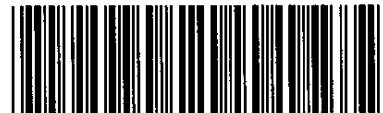


Directors

For and on behalf of W.&J. Graham Companhia S.A.

Dated: 11 September 2020

MONDAY



\*A9HGW56P\*

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09/11/2020

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COMPANIES HOUSE