

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

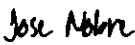
Date: 05 February 2024
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The Directors
ABN (Overseas) Limited (Company No. 145374) ("Company")
Weston Centre
10 Grosvenor Street
London
W1K 4QY

Dear Sir(s)/Madam(s)

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 16 September 2023 audited in accordance with the audit exemption set out in section 479A CA 2006.

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For and on behalf of
AB Agri Limited

