

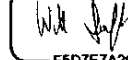
Dear Sirs,

Agreement of Pearl Life Holdings Limited in its capacity as Sole Member of the Companies listed below (together the "Companies") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Companies agree, for the purposes of section 479A(2)(a) of the Companies Act, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Signed by William Swift (Director) for
and on behalf of Pearl Life Holdings
Limited

DocuSigned by:



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08 September 2023

Date

Companies

Company Number

Phoenix SL Direct Limited
Phoenix Wealth Holdings Limited

586343
3223752

WEDNESDAY



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A09

13/09/2023

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COMPANIES HOUSE