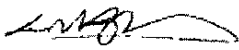


Consent to claim exemption for audit

On behalf of Truflo International Limited, company number **00164822** ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

**Truflo Marine Limited**, company number **00993167**

claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of Truflo Marine Limited being 1 January 2020 to 31 December 2020.



.....  
Luke Grant  
Director  
18 December 2020

