

The Directors
Braemar Shipbrokers Limited (01674710)
One Strand
Trafalgar Square
London
WC2N 5HR
United Kingdom

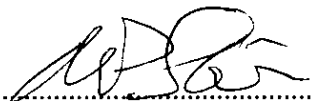
25 October 2021

Dear Sirs,

Agreement of the member of Braemar Shipbrokers Limited (registered with company number 01674710 the 'Company') to the audit exemption under section 479A of the Companies Act 2006

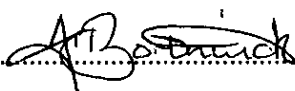
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2021.

Signed by N P Stone,
for and on behalf of
Braemar Shipping Services PLC
(02286034)


.....

25 October 2021

Signed by Braemar Shipbrokers Limited
(01674710)


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25 October 2021

