

From: Orca Bidco Limited (No. 09819731)
40 Phoenix Road
Washington
Tyne & Wear
NE38 0AD

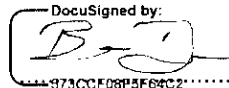
To: OpSec Security Group Limited (No. 01688482) (**Company**)
40 Phoenix Road
Washington
Tyne & Wear
NE38 0AD

Notice of agreement to audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 31 March 2023.

Signed by Beverley Dew, a director, for and
on behalf of Orca Bidco Limited

Date

DocuSigned by:

973CCF08P5F64C2

5 January 2024

