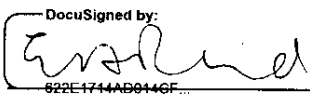


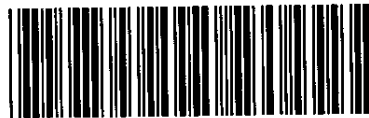
Agreement of the sole member of ESNT International Limited, a company incorporated in United Kingdom with a company number 01935353 to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member ESNT International Limited, 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 ended 31 December 2022.

Essentra plc, a company incorporated in the United Kingdom, with a company number 05444653, will provide a guarantee under section 479C of the Companies Act 2006.

DocuSigned by:

622E1744AD0146F...
Emma Reid
Director on behalf
Essentra International Limited
Date: 04 April 2023 | 9:46 AM BST

TUESDAY



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11/04/2023

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COMPANIES HOUSE