

The Directors
Hesco Bastion Limited
3120 Park Square Birmingham Business Park
Birmingham
United Kingdom
B37 7YN

1 September 2023



Dear Kamleshkumar Ishwarlal Mistry and Basavaraj Rajashekhar Kappali

Agreement of the members of Erpe Topco Limited (registered with company number 10846633) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the 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 31 December 2022.

Signed by Constandino Koutrouki, as Director, for an on behalf of Erpe Topco Limited

Date


1 September 2023


Signed by Constandino Koutrouki, as Director, for an on behalf of Erpe Topco Limited

Date


1 September 2023


Signed by Kamleshkumar Ishwarlal Mistry, as Director, for an on behalf of Hesco Bastion Limited

Date


1 September 2023

Signed by Basavaraj Rajashekhar Kappali, as Director, for an on behalf of Hesco Bastion Limited

Date


1 September 2023