The Directors
Braemar Corporate Finance Limited (02710842)
One Strand
Trafalgar Square
London
WC2N 5HR
United Kingdom

22 November 2023

Dear Sirs,

Agreement of the member of Braemar Corporate Finance Limited (registered with company number 02710842 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 2023.

Signed by G J Foley, for and on behalf of Braemar Financial Holdings Limited (10917096)

22 November 2023

Signed by P H Broer, for and on behalf of Braemar Corporate Finance Limited (02710842)

22 November 2023

The total

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