

29 February 2024


The Directors
CHEMRING HOLDINGS LIMITED
Roke Manor
Old Salisbury Lane
Romsey
Hampshire
SO51 0ZN

Dear Sirs

Agreement of the member of Chemring Holdings Limited (registered with company number 02731691) (the "Company") to the 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 October 2023.

Signed by Sarah Ellard,
Director and Company Secretary,
for and on behalf of Chemring Group PLC


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Date

29/02/2024
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