

The Directors
Fibercore Limited
Fibercore House
University Parkway Science Park
Southampton
Hampshire
SO16 7QQ

AGREEMENT OF THE MEMBER OF FIBERCORE LIMITED (COMPANY NUMBER 02795233) (*THE COMPANY) TO THE AUDIT EXCEPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company, agree to give exception under section 479A of the Companies Act 2006, for the year ended 31 December 2021.

For and on behalf of
H.I.G. EUROPE - FIBERCORE BIDCO 2 LIMITED

Amit Singhi
Amit Singhi (Aug 31, 2022 18:45 EDT)

A S Singhi
Director

Date: 31/08/22

