

Oasis Healthcare Limited
Oasis Support Centre,
Vantage Office Park,
Old Gloucester Road,
Hambrook,
Bristol,
BS16 1GW
Registration number: 03257078

17 May, 2018

AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

All members of Oasis Healthcare Limited (Registration number: 03257078), a subsidiary of The Oasis Healthcare Group Limited (Registration number: 08405422), unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2017.

