

The Directors
Boudicca Proxy Ltd
Equiniti Data Limited
Equiniti David Venus Limited
Equiniti ICS Limited
Equiniti Share Plan Trustees Limited
Equiniti Solutions Limited
Information Software Solutions Limited
Invigia Limited

PanCredit Systems Ltd.
Prism Communications & Management Limited
Prosearch Asset Solutions Limited
Richard Davies Investor Relations Limited
The Nostrum Group Limited
Toplevel Holdings Limited

(together the "Companies")

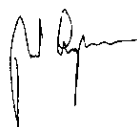
Dear Sirs/Madam

Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Equiniti Holdings Limited (Registered No. 6223360), being the sole member of the stated Companies, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2020.

Company Name	Company Number
<i>Boudicca Proxy Ltd</i>	<i>07847924</i>
<i>Equiniti Data Limited</i>	<i>05350329</i>
<i>Equiniti David Venus Limited</i>	<i>06351754</i>
<i>Equiniti ICS Limited</i>	<i>NI036763</i>
<i>Equiniti Share Plan Trustees Limited</i>	<i>03925002</i>
<i>Equiniti Solutions Limited</i>	<i>03335560</i>
<i>Information Software Solutions Limited</i>	<i>03915585</i>
<i>Invigia Limited</i>	<i>03318315</i>
<i>PanCredit Systems Ltd.</i>	<i>02215760</i>
<i>Prism Communications & Management Limited</i>	<i>04352585</i>
<i>Prosearch Asset Solutions Limited</i>	<i>02158381</i>
<i>Richard Davies Investor Relations Limited</i>	<i>04557486</i>
<i>The Nostrum Group Limited</i>	<i>04274181</i>
<i>Toplevel Holdings Limited</i>	<i>03270082</i>

Forms AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided by Equiniti Group plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.



Signed by Paul Lynam
for and on behalf of
EQUINITI HOLDINGS LIMITED

Date: 11 August 2021



A31 25/09/2021 #101
COMPANIES HOUSE