

The Directors
Braemar Maritime Limited (03321899)
One Strand
Trafalgar Square
London
WC2N 5HR
United Kingdom

27 November 2023

Dear Sirs,

Agreement of the member of Braemar Maritime Limited (registered with company number 03321899 the 'Company') to the audit exemption under section 479A of the Companies Act 2006

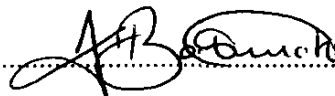
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2023.

Signed by G J Foley,
for and on behalf of
Braemar Tankers
(02001027)


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27 November 2023

Signed by A T Borthwick,
for and on behalf of
Signed by Braemar Maritime Limited
(03321899)


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27 November 2023

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