

Ricardo plc

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Notice of agreement to audit exemption

We, the undersigned, being the sole shareholder of Power Planning Associates Limited (the 'Company'), registered at companies House under company number 03419816, hereby give notice that we consent to the Company claiming exemption from audit under section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 30 June 2022.

For and on behalf of Ricardo Investment Limited.

A handwritten signature in black ink, appearing to read 'Ian Gibson', written over a horizontal line.

Ian Gibson

Director

Date: 28 March 2023

