COMPANY NUMBER: 03528287

COMPANIES ACT 2006

EBIQUITY ASIA PACIFIC LIMITED

Member's consent to audit exemption

Agreement of the member of Ebiquity Asia Pacific Limited (registered number 03528287) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company 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 31 December 2021.

Alan Newman

For and on behalf of BCMG Limited

28 September 2022

FRIDAY

APPNA/SU/

A04

30/09/2022 COMPANIES HOUSE

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