

**Trillium (Prime) Project Holdings Limited**  
**Company Number: 3570171**

This statement serves to confirm that the sole member of Trillium (Prime) Project Holdings Limited agrees to Trillium (Prime) Project Holdings Limited being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 March 2020.

On behalf of Trillium (Prime) Project Holdings Limited

