From:

The Directors Kuoni Holdings Limited (company number 03656448) Tallis House, 2 Tallis Street, London, United Kingdom EC4Y 0AB

To:

Trina Group Limited (company number 02886181) Tallis House, 2 Tallis Street, London, United Kingdom, EC4Y 0AB

9th May 2023

Agreement of the member of Kuoni Holdings Limited (registered with company number 03656448) (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 30 September 2022.

Signature:

For and on behalf of Trina Group Limited 05/23

A06 11/05/2023 **COMPANIES HOUSE**