

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 29 September 2021

The Directors

INSTEM SCIENTIFIC LIMITED (Company No. 3861669) ("Company")

Diamond Way

Stone Business Park

Stone

Staffordshire

ST15 0SD

Dear Sir/Madam

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2020 audited in accordance with the audit exemption set out in section 479A CA 2006.

Nigel Goldsmith

Nigel Goldsmith (Sep 29, 2021 11:50 GMT+1)

.....
For and on behalf of

Instem plc

A company registered in England & Wales
under the number 7148099

