

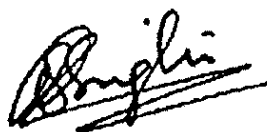
The Directors
Wyndyke Furlong
Abingdon
Oxford
United Kingdom
OX14 1DZ

AGREEMENT OF THE MEMBER OF OPTEK LIMITED (COMPANY NUMBER 03938270) ("THE COMPANY") TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company, agree to give exemption under section 479A of the Companies Act 2006, for the year ended 31 December 2020.

For and behalf of

Iruvis Limited



A S Singhi
Director

Date 2nd December 2021

