

Octopus Investments

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The Directors,
Octopus Capital Limited
6" Floor
33 Holborn
London
EC1N 2HT

25th January 2024

Dear Sir/Madam,

Agreement of the member of Octopus Capital Limited (registered with company number 03981143) (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 April 2023.

Signed by Simon Rogerson for and on behalf of Octopus Group Holdings

Sima Rogerson

Limited

Date 25th January 2024

SATURDAY

ACXJQ2GB

24/02/2024 COMPANIES HOUSE

#190