

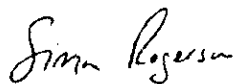
The Directors,  
Octopus Capital Limited  
6<sup>th</sup> Floor  
33 Holborn  
London  
EC1N 2HT

25<sup>th</sup> 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  
Limited

Date

25<sup>th</sup> January 2024

