

The Directors
Oxford Instruments Industrial Products Holdings Limited
Tubney Woods
Abingdon
Oxon
OX13 5QX

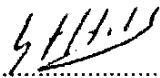
20 December 2023

Dear Sirs,

Agreement of the member of OXFORD INSTRUMENTS INDUSTRIAL PRODUCTS HOLDINGS LIMITED (registered with company number 04068014 (the "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 31 March 2023.

Signed by Gavin Hill for and on behalf
of Oxford Instruments plc


.....

20 December 2023

Date

.....

