

**AGREEMENT OF THE MEMBER TO AUDIT EXEMPTION**  
**Foseco (UK) Limited**  
**(Company Number 4250748)**  
**(the "Company")**

**This agreement is given pursuant to section 479A of the Companies Act 2006 (the "Act").**

We, the undersigned, being the sole member of the Company, agree, for the purposes of section 479(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the year ended 31 December 2015



Signed by Kim Fong Siow (Director)  
For and on behalf of **Foseco Holding Limited**

Date 4 August, 2016

