

The Directors  
Utiyx Risk Management Limited  
Level 12  
The Shard  
32 London Bridge Street  
London  
SE1 9SG

Date: 17 December 2021

Dear Sirs,

**Agreement of the member of Utiyx Risk Management Limited registered with company number 04999392 to 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 2021.

Signed by

for and on behalf of Utiyx Holdings Limited

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*Peter Dickinson*  
.....9153130E1Z56ACC.....

17 December 2021

Date

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