

## Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of AXI Limited, registered at Companies House under company number 05094579 (the “**Company**”), hereby give notice that we consent to the Company claiming exemption from audit under section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 28 February 2023.

**For and on behalf of Accident Exchange Limited**



**Irfan Sadiq**  
**Group Company Secretary**  
**22 November 2023**

TUESDAY



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28/11/2023

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