

The Directors

Vet Direct Services Limited
CVS House
Owen Road
Diss
Norfolk IP22 4ER

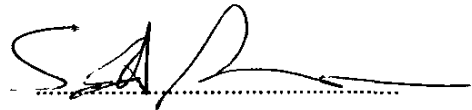
29 November 2023

Dear Sirs

Agreement of the sole member of Vet Direct Services Limited (registered with company number: 05167635) 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) 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 June 2023.

Signed by Scott Morrison



For and on behalf of Vet Direct Holdings Limited

Dated

29 Nov 2023

