

**AGREEMENT OF THE MEMBER TO AUDIT EXEMPTION**  
**Vesuvius China Limited**  
**(Company Number: 5322423)**  
**(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 2014



Signed by Kim Fong Siow (Director)  
For and on behalf of **Vesuvius Overseas Limited**

Date 21 September 2015

