

380 Interstate North Parkway SE, Suite 400
Atlanta, GA 30339, USA



The subsidiaries of Riskonnect Ltd
1 Park Row
Leeds
United Kingdom
LS1 5AB

Date: September 28, 2023


Dear Sirs

Members' Agreement to Audit Exemption under Section 479A

We can confirm that Riskonnect Ltd as the sole member for each of the companies listed in the table below, agrees to the audit exemption under section 479A of the Companies Act 2006 relating to subsidiary companies in respect of the year ended 31 December 2022.

Subsidiary Undertaking	Registered Number
Riskonnect Clearsight Limited	05162960
Xactium Limited	04683891
Riskonnect Active Risk Group Limited	05424046
Riskonnect Active Risk Limited	02119606
Castellan Solutions Limited	03892954
Castellan Solutions Holdings Limited	11271916

Yours faithfully


David E. Rocklaway (Sept 28, 2023 10:42:08T)

Director

On behalf of the board of directors

Riskonnect, Ltd

FRIDAY



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29/09/2023

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COMPANIES HOUSE