

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 23 January 2023

To: The Directors

Arrow Global (Holdings) Limited

Belvedere 12 Booth Street Manchester M1 4AW

Dear Sirs

Agreement of the members of Arrow Global (Holdings) Limited (registered with company number 5606576) ("Company") 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)(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 ended 31 December 2022.

For and on behalf of

Arrow Global Investments Holdings Limited

