

DeepVerge Plc
12 James's Terrace
Malahide
Dublin K36 N996

The Directors
Modern Water plc
York Biotech Campus
Sand Hutton
York, North Yorkshire
England YO41 1LZ

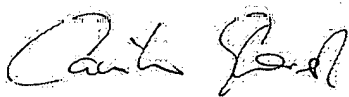
23 September 2021

Dear Sirs,

Agreement of the member of Modern Water plc (registered with company number 05963927) (the "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 2020.

Signed by Camillus Glover
Director
For and on behalf of DeepVerge plc:



Camillus Glover
CFO, DeepVerge Plc

00 353 86 8329190

