

The Directors  
Braemar Shipping Group Limited (05990315)  
One Strand  
Trafalgar Square  
London  
WC2N 5HR  
United Kingdom

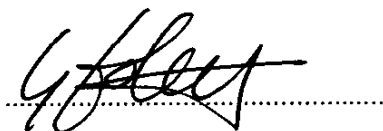
22 November 2023

Dear Sirs,

**Agreement of the member of Braemar Shipping Group Limited (registered with company number 05990315 the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

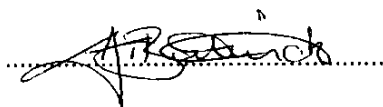
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2023.

Signed by G J Foley,  
for and on behalf of  
Braemar Plc  
(02286034)



22 November 2023

Signed by A T Borthwick,  
for and on behalf of  
Signed by Braemar Shipping Group Limited  
(05990315)



22 November 2023

