

**The Directors
Planet Platforms (Holdings) Limited
Unit A2 Cradley Business Park
Overend Road
Cradley Heath B64 7DW**

Dear Sirs

Agreement of the ultimate sole parent and member undertaking and all intermediate and direct members of PLANET PLATFORMS (HOLDINGS) LIMITED (registered with company number 06114976) (Company) to the audit exemption under section 479A of the Companies Act 2006

The ultimate sole parent undertaking and member and all intermediate and direct members of the Company agree, for the purposes of the 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 31 December 2022.

Signed by NEIL RUSS for and on
behalf of Gravity Topco Limited



Date: 30/09/2023.

