

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of AX UK Group Limited, registered at Companies House under company number 06442789 (the "**Company**"), hereby give notice that we consent to the Company claiming exemption from audit under section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 28 February 2022.

For and on behalf of Accident Exchange Limited



Irfan Sadiq
Group Company Secretary
28 February 2023

