

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 20 December 2023

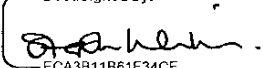
To: TPXImpact Limited (Company No. 06472420)

2 Whitechapel Road, 2nd Floor, The Hickman, London, United Kingdom, E1 1EW

Dear Sirs

Agreement of TPXImpact Limited, for the purposes of section 479A(2)(a) of the Companies Act 2006 (CA 2006), to the audit exemption set out in section 479A CA 2006

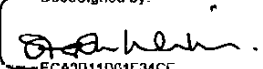
We, being the ultimate holder of 100% share capital of the Company, agree to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 March 2023 audited in accordance with the audit exemptions set out in section 479A CA 2006.

DocuSigned by:

ECA3B11B61F34CE ...

For and on behalf of

TPXImpact Holdings plc

Company No. 10533096

DocuSigned by:

ECA3B11D01F34CE ...

Contents noted and agreed to

For and on behalf of TPXImpact Limited

Company No. 06472420

THURSDAY



A16

ACTIUPCBL

21/12/2023

#285

COMPANIES HOUSE