

**AGREEMENT OF THE MEMBERS TO AUDIT EXEMPTION
SHL PRODUCT LIMITED
(REGISTERED NUMBER: 06549573)
(THE "COMPANY")**

This agreement is given pursuant to the audit exemption under section 479A of the Companies Act 2006 (the "Act").

We, the undersigned, being all the members of the Company, unanimously agree, for the purposes of Section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under Section 479A of the Act for the financial year ending 31 December 2022.



Signed by Kerry Jenkins
For and on behalf of SHL International Management Limited
Date:

FRIDAY



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29/09/2023

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COMPANIES HOUSE