

Red Dot Square Holdings Limited

3 Copperhouse Court
Caldecotte Lake,
Milton Keynes,
MK7 8NL,
United Kingdom

10 December 2021

To whom it may concern,

MEMBERS AGREEMENT TO AUDIT EXEMPTION BY GUARANTEE

All of the members of the Company agree to the Company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31/12/2020.

