

The Directors
Exova Treasury Limited
3rd Floor, Davidson Building
5 Southampton Street
London
United Kingdom
WC2E 7HA

4 September 2023

Dear Sir or Madam,

Agreement of the member of Exova Treasury Limited (registered with company number 06674383) (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of 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 a director for and on behalf
of **Exova 2014 Limited**



Date: 4 September 2023

