



TRISTAN CAPITAL PARTNERS HOLDINGS LIMITED

**RESOLUTION
AGREEMENT TO AUDIT EXEMPTION**

Re: Tristan Capital Limited company number: 06800056

During a meeting on 3rd August 2023 all the members of Tristan Capital Limited, and the intermediate parent company of Tristan Capital Limited, being Tristan Capital Partners Holdings Limited, a company incorporated in England and Wales under registration number 07323835, with its registered office at Berkeley Square House, 8th Floor, Berkeley Square, London, W1J 6DB, agreed to the audit exemption of Tristan Capital Limited under section 479A of the Companies Act 2006 in respect of the financial year from 1 May 2022 until 30 April 2023.

Signed for and on behalf of Tristan Capital Partners Holdings Limited (intermediate parent company of Tristan Capital Limited)

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Name: Ian Laming

Title: Director

Date: 3rd August 2023



TRISTAN CAPITAL PARTNERS HOLDINGS LIMITED

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