

06 September 2022

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

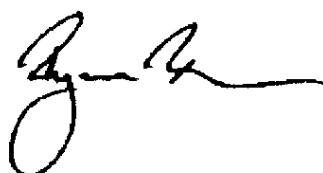
Dear Sirs

**PIB Group Europe (UK) Limited (Company Number: 07834330)**

We confirm that all members of the above company agree to the exemption from audit for the year ended 31 December 2021 as per Section 479A of the Companies Act 2006 in accordance with the guarantee provided by the indirect parent company (who are preparing publicly available consolidated financial statements in which the company is included as a 100% owned indirect subsidiary) PIB Group Limited (Company Number 09900466), also registered in England and Wales.

Yours faithfully

Signed on behalf of all the members



**RYAN CHRISTOPHER BROWN  
DIRECTOR**

