

The Directors
Better Health Insurance Advice Ltd
Roddis House
4-12 Old Christchurch Road
Bournemouth
BH1 1LG

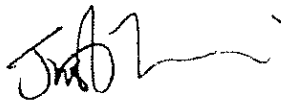
26 February 2024

Dear Sirs,

Agreement of the sole member of BETTER HEALTH INSURANCE ADVICE LTD (registered with company number 08380903) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company unanimously 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 30 June 2023.

Yours faithfully,



Justin Skinner
for and on behalf of
Discovery Holdings Europe Limited

