

Written consent to audit exemption in accordance with Section 479A of the Companies Act 2006

From the directors of **Tiger Bidco Limited** (as sole member of **Tiger Group Limited**, registration no. **08474797**)

To the directors of **Tiger Group Limited**

We note that our parent company, Tiger Topco 1 Limited, has provided a guarantee under section 479 of the Companies Act 2006, exempting **Tiger Group Limited** from the requirement of a statutory audit for the year ended 31 December **2019**. As sole member of the company, we confirm that we do not require an audit for this year.

Signed on behalf of **Tiger Bidco Limited**



Dated:

23 November 2020

