Consent to claim exemption for audit

On behalf of IMI Overseas Investments Limited, company number 00209251 ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

IMI Fluid Controls (Finance) Limited, company number 08528502

claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of IMI Fluid Controls (Finance) Limited being 1 January 2022 to 31 December 2022.

Luke Grant Director

17 November 2022

