

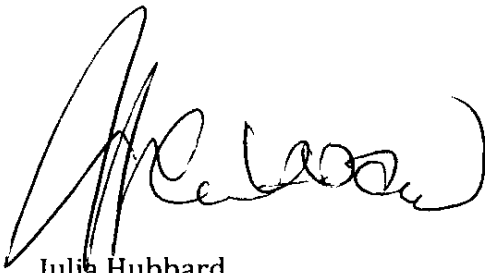
**COMPANIES ACT 2006**

**EBIQUITY US HOLDINGS LIMITED**

**Member's consent to audit exemption**

**Agreement of the member of Ebiquity US Holdings Limited (registered number 08632518) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, for the Company adopting the exemption from audit under section 479A of the Companies Act 2006, for the financial year ending 31 December 2022.



Julia Hubbard  
For and on behalf of Ebiquity plc

24 August 2023

