

Frontier Therapeutics Limited

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Private & Confidential

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11 December 2023

Dear Sir/Madam,

This letter is a written resolution giving consent for the audit exemption of Frontier Medical Solutions Limited (08670412) for the financial year ending 31 March 2023.

All members/all shareholders agree to the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.



Matthew Bambery
Chief Financial Officer



Mark Phillips
Chief Executive Officer

