



Sinclair Pharma Holdings Ltd  
1<sup>st</sup> Floor Whitfield Court  
30-32 Whitfield Street  
London  
W1T 2RQ

26 September 2022

**Agreement to subsidiary audit exemption**

The members of Sinclair Pharma Holdings Limited, registered company number 8871117, unanimously agree to the exemption from audit, under section 479a of the Companies Act, for the year ended 31 December 2021 and also accept the guarantee provided by Sinclair Pharma Limited, company number 03816616.

Mrs J K Burrell  
Director

For and on behalf of  
**Sinclair Pharma Holdings Ltd**

