

The Directors  
Affect Energy Ltd  
UK House, 5th Floor  
164 - 182 Oxford Street  
London  
United Kingdom  
W1D 1NN

10 January 2024


Dear Directors,

**Agreement of the member of Affect Energy Ltd (registered with the company number 09263368) (the "Company") to the audit exemption under 479A and 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, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 April 2023.

Signed for and on behalf of

Octopus Energy Limited

DocuSigned by:  
  
B8952EF1E339462.....

