



Hyve Events South Africa Holdco Ltd

Company registration number 09374049

Members resolution notice - audit exemption under Section 479 A of the Companies Act 2006

All members of Hyve Events South Africa Holdco Ltd (the Company) agree to an audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ended 30 September 2022.

For the year ended 30 September 2022 the Company was entitled to exemption from an audit under Section 479A of the Companies Act 2006 relating to subsidiary companies.

The directors have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

Signed on behalf of all members of the Company

James Warsop
Director

