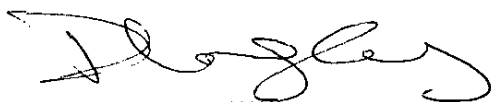


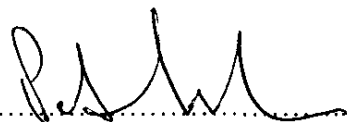
Zishi Cornerstone Limited ('the Company')
Company registration number: 09545988

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH
SECTION 479A COMPANIES ACT 2006**

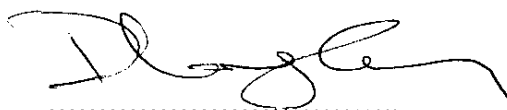
We, the undersigned, being the sole member of the Company hereby agree to the Company taking audit exemption for the period ending 31 December 2022 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein having been satisfied.



For and on behalf of
Zishi Group Limited
(Company registration number 11574608)
Controlling member of Zishi Cornerstone Limited



Acknowledged and agreed, for and on behalf of
OSTC Group Holdings Limited
(Company registration number 12307021)
Parent undertaking producing consolidated, audited accounts

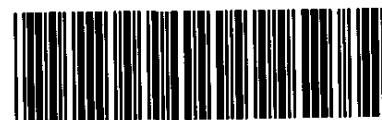


Noted and agreed, for and on behalf of the Company,
Zishi Cornerstone Limited
(Company registration number 09545988)

Dated:

8TH AUGUST 2023

WEDNESDAY



ACA358LC

A18

23/08/2023

#145

COMPANIES HOUSE