

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 15th September 2023

To: The Directors
DNAe Oncology Limited
Scale Space, 58 Wood Lane,
London W12 7RZ

Dear Sirs

Agreement of the members of DNAe Oncology Limited (registered with company number 9758933) ("Company") to the audit exemption under section 479A 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 31st December 2022.

Patrick Stephansen

For and on behalf of
DNAe Group Holdings Limited

THURSDAY



ACDHPOIJ

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05/10/2023

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COMPANIES HOUSE