

The Directors

AITI Pradera Holdings Limited
10 Old Burlington Street

London

England

Dear Sirs,

W1S 3AG

Agreement of the member of AlTi Pradera Holdings Limited (registered with company number (10063916) (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 ending 31 December 2022.

Signed by SIMONE ASSER for and on behalf of ALTI RE LIMITED (the sole member)	Mu- DJEZAF7AB7484C7
Date	8 August 2023

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A19 12/08/2023
COMPANIES HOUSE

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