

## **F-STAR DELTA LIMITED**

**(Company)**

Company No:  
**10543154**

We, being the sole member of the Company, agree, in accordance with section 479 subsection (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 period ended 31 December 2019.

The Sole Member:

Date of Signature: 20 August 2020

**E. Forster**  
**Director of F-star Therapeutics**  
**Limited**  
**100% shareholder of the**  
**Company**

