

BY COURIER

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17 March 2022

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Notice of Audit Exemption for Subsidiary Company

Dear Sirs

The following company (the “**Company**”), registered in England and Wales, is a wholly owned subsidiary of Clinigen Group plc (registered number 06771928) and is included in its consolidated Group accounts which are prepared under EU-adopted IFRSs.

Company Name

Clinigen Holdings Limited

Registered Number

10618229

This letter provides written notice that the sole member company of the above Company agrees, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the above Company adopting the exemption from audit for a subsidiary company under section 479A of the Companies Act 2006 for the period ended **30 June 2021**.

Approved by

DocuSigned by:

Amanda Miller



Signer Name: Amanda Miller

Signing Reason: I approve this document

Signing Time: 17-Mar-2022 | 7:13 PM GMT

1BB24A7500FE4302B45C4BA37AA2CB98

Amanda Miller, Company Secretary
For and on behalf of **Clinigen Group plc**
(being the sole member and ultimate parent of
the above Company)

THURSDAY



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31/03/2022

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