

Agreement to exemption from audit

GRIDSERVE EMEA OMM Limited ("the parent"), a company registered in the United Kingdom, registration number 11056734, as sole shareholder of GRIDSERVE UK OMM Limited ("the Company"), hereby agrees that the subsidiary does not require audited financial statements for the year ended 31 December 2021, in line with Section 479A of the Companies Act 2006.

Signed on behalf of GRIDSERVE EMEA OMM Limited



Jeremy Cross
Director

Date: 29 September 2022

FRIDAY



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