

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 7th March 2023

To: The Directors
Canopy MidCo Limited (Company No. 11070388) ("**Company**")
Bath Yard
Moir
Derbyshire
DE12 6BA

Dear Sirs

Agreement of Canopy HoldCo Limited, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 30 September 2022 audited in accordance with the audit exemption set out in section 479A CA 2006.

DocuSigned by:
Michael Graham
91F5ED9AE90F4AF

For and on behalf of
Canopy HoldCo Limited
A company registered in England & Wales under the number 11070222

DocuSigned by:
Michael Graham
91F5ED9AE90F4AF

Contents noted and agreed to

For and on behalf of
the Company

Date: 7th March 2023

