

HALEWOOD

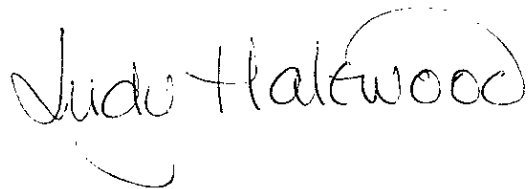
Halewood Artisanal Spirits PLC
159-165 Great Portland Street
London
W1W 5PA

Castle Rum Company Ltd
1st Floor Tennyson House
159-165 Great Portland Street
London
England
W1W 5PA

Dear Sirs,

AGREEMENT OF THE MEMBER OF Castle Rum Company Ltd (REGISTERED WITH COMPANY NUMBER (11556789) "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 period ending 1 July 2023.



Signed by Judy Halewood for and on behalf of Halewood Artisanal Spirits PLC
19 March 2024

