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Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

21 December 2021

Dear Sir/Madam

Foresight Asset Management Limited (11851984) Audit Exemption Agreement

Please accept this as written confirmation that all members of the subsidiary agree to the Section 479A audit exemption in respect of the financial year ended 31 March 2021.

Yours faithfully,

Gary Fraser Director

Foresight Group Holdings (UK) Limited

WEDNESDAY

22/12/2021 COMPANIES HOUSE

#233