



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

