## WRITTEN CONSENT

OF

## THE SOLE MEMBER

OF

Pollination Financial Services Limited (the Company)

The undersigned, being the sole member of the Company, hereby consents to the Company availing itself of the exemption for dormant subsidiaries to prepare individual accounts under section 394A of the Companies Act 2006, in respect of the financial year ended 31 December 2022.

POLLINATION GLOBAL INVESTMENTS LIMITED

Name: ANTONY O'SULLIVAN

Position: Director

Date: 28 SEPTEMBER 2023

\*ACD2BMUI\*
A38 29/09/2023
COMPANIES HOUSE