



The Directors  
Ocado Ventures (Myrmex) Limited  
Buildings One & Two Trident Place  
Mosquito Way  
Hatfield  
AL10 9UL

Dear Sirs

**Agreement of the sole member of Ocado Ventures (Myrmex) Limited (registered with company number 12774138) (the "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 year ending 27 November 2022.

Signed by Stephen Daintith for and on behalf of Ocado Ventures Holdings Limited

A handwritten signature in black ink that reads "Stephen Daintith".

Dated: 31 May 2023

