

PURE DC

The Directors
PDCG (UK) Limited
5 Fleet Place
London
EC4M 7RD

26-May-23

Dear Sirs,

Agreement of the members of PDCG (UK) Limited (registered with company number 12886765) (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 31 December 2022.

Nicholas On

Signed by for and on
behalf **PURE DATA CENTRES GROUP LIMITED**
Date 26-May-23

DocuSigned by:

Nick On

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