

Rathbones Group Plc  
8 Finsbury Circus, London EC2M 7AZ  
020 7399 0000  
rathbones.com

**Rathbones**  
Look forward

The Directors  
Speirs & Jeffrey Ltd  
George House  
5 George Square  
Glasgow, G2 1EH

09 February 2022



Dear Sirs,

**Agreement of the members of Speirs & Jeffrey Limited (the 'Company'),  
(registered with company number SC098335) to the audit exemption under  
section 479A of the Companies Act 2006**

We, being sole member of the Company agree for the purpose 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 2021.

Signed by Paul Stockton, Director  
For and on behalf of Rathbones Group Plc  
(Parent Company)

Signed by Jennifer Mathias, Director  
For and on behalf of Rathbone Investment  
Management Limited  
(Immediate Parent Company)

Date:

09 February 2022

Signed by Members of Speirs & Jeffrey Limited:

Andrew Morris, Director

Michael Wilson, Director