

**MEMBERS' AGREEMENT
TO SECTION 497A AUDIT EXEMPTION**

To: Survitec Survival Craft Ltd (the "Company")

From: Survitec Group Limited (the "**Member**")

Date: 31 August 2023

Agreement of the members of the Company to the audit exemption under section 479A of the Companies Act 2006

We, being the Member of the Company, unanimously 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.

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MONDAY



ACE90QRL

A05

16/10/2023

#169

COMPANIES HOUSE

[Survitec - Signature Page to Members' Agreement to Audit Exemption]

THE MEMBERS

For or on behalf of
SURVITEC GROUP LIMITED
as Member of Survitec Survival Craft Ltd

Name: Jean-Francois Bayard Vingre

Title: Director

Date: 31 August 2023

[Survitec - Signature Page to Members' Agreement to Audit Exemption]