

To The Directors  
Affinity Hospitals Holding Limited  
38-40 Mansionhouse Road  
Glasgow  
G41 3DW

30 July 2021

Dear Sirs,

**Agreement of the sole member of Affinity Hospitals Holding Limited (registered with company number SC196089) (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 31 December 2020.

Signed by: .....  
For and on behalf of Affinity Healthcare Limited  
30 July 2021

