

The Directors
TWG Investments (No.4) Limited
10th Floor
1 West Regent Street
Glasgow
G2 1RW

19 December 2023

Dear Sirs,

Agreement of the sole member of TWG Investments (No.4) Limited (registered with company number SC197236) (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 2023.

Signed by Christopher Palmer for and on behalf
of **TWG US FINANCE LLC**

DocuSigned by:
Chris Palmer
8D424825377C4EA

Date

December 19, 2023

CONFIDENTIAL - Access on a need to know basis

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