

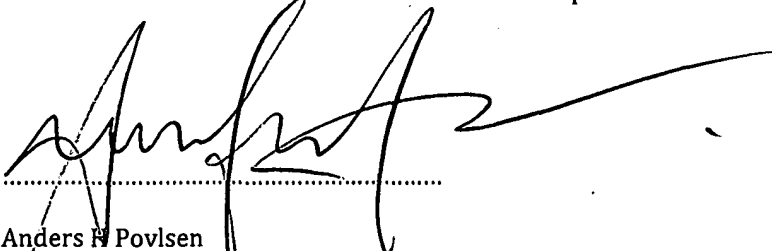
Minute relating to exemption from Audit

Kinrara House Limited (company registered number SC595025)
Glenfeshie Limited (company registered number SC225206)
Wild Ventures Limited (company registered number SC498376)
Aldourie Castle Limited (company registered number SC240288)
Strathmore (Sutherland) Limited (company registered number SC529729)
Braesgill Limited (company registered number SC164664)
Ben Loyal Limited (company registered number SC417059)
Braeroy Limited (company registered number SC340486)
Kinloch (Sutherland) Limited (company registered number SC401715)
Lynaberack Limited (company registered number SC472513)
Eriholl (Sutherland) Limited (company registered number SC528357)
Gaick Limited (company registered number SC443854)

Extract from the Minutes of a meeting of the members of the above mentioned companies duly convened, held and constituted on 1/12/23.

Present: Mr A H Povlsen

The sole member of each company listed above, being Wildland Limited, gives consent to comply with the requirement under section 479a of the Companies Act 2006 that the sole member of the companies agrees to the audit exemption for the financial year to 31 July 2023 in accordance with sections 479a to 479c of the Companies Act 2006.



Anders H Povlsen
Director – Wildland Limited and each company listed above

