

The Directors
Weir Group IP Limited
10th Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

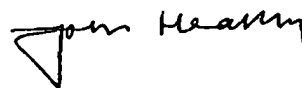
21 December 2022

Dear Sirs,

Agreement of the sole member of Weir Group IP Limited (registered with company number SC267963) (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 2022.

Signed by John Brian Heasley for and on behalf
of The Weir Group PLC



Date

21 December 2022

