

The Directors  
Avidity Group Holdings Limited  
16 Charlotte Square  
Edinburgh  
EH2 4DF  
25 January 2023

Dear Sirs,

**Agreement of the members of Avidity Group Holdings Limited (registered with company number SC295046) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole 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 30 June 2022.

Signed by Michelle Jordan for and on behalf of  
Avidity Group Holdings Limited

*Michelle Jordan*

Date

25/1/2023

