

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

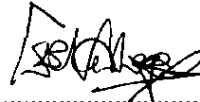
19 February 2021

Dear Sirs,

Agreement of the sole member of Weir Group African IP Limited (registered with company number SC333781) (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 Graham William Corbett Vanhegan
for and on behalf of Weir Group (Overseas
Holdings) Limited

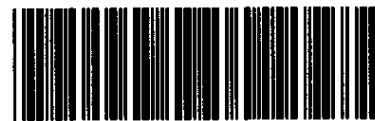


Date

19 February 2021

COMPANIES HOUSE
24 FEB 2021
EDINBURGH MAILBOX

WEDNESDAY



S9ZØFVSP
SCT 24/02/2021 #8
COMPANIES HOUSE