

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

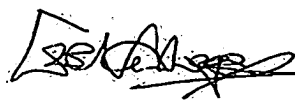
3 February 2022

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 2021.

Signed by Graham William Corbett Vanhegan  
for and on behalf of Weir Group (Overseas  
Holdings) Limited



Date

3 February 2022

