

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

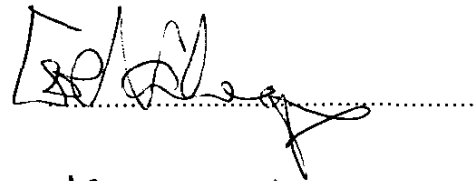
19 December 2023

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 2023.

Signed by Graham Vanhegan for and on behalf  
of **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**



Date

19 December 2023

