

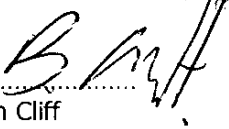
The Directors
Aquila Biomedical Limited
2 James Lindsay Place
Dundee
Scotland
DD1 5JJ

Date: 24th October 2023

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Aquila Biomedical Limited (the "**Company**"), registered at Companies House under company number SC393914 hereby give notice that we consent to the Company claiming exemption to audit under section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 31 December 2022.

For and on behalf of Concept Life Sciences (Discovery) Limited


Ben Cliff
Director



Registered office: Melbourne House, 44-46 Aldwych, London WC2B 4LL
Company number: 02025003

UNRESTRICTED DOCUMENT