

The Directors  
Kingdom Holding Group Limited  
25 Queen Street  
Edinburgh  
EH2 1JX

31 March 2023

Dear Sir

**Agreement of the members of Kingdom Holding Group Limited (Registered with the company number SC492961) "the Company" to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole members of the Company, unanimously agree, for the purpose 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 accounting period ended 31 March 2022.

Signed by:



For and on behalf of  
Kingdom Holding Group Limited  
Date: 31/03/23

