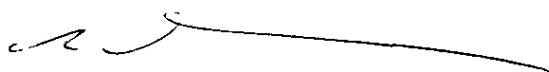


NOTICE OF AGREEMENT TO AUDIT EXEMPTION

We, being the sole member of TT Asia Holdings Limited (the "Company"), registered at Companies House under company number 2464046, unanimously 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.

For and on behalf of TT Electronics Group Holdings Limited



Lynton Boardman

Director

Dated:

FRIDAY***AB6VFXC0*****A06****24/06/2022****#129****COMPANIES HOUSE**