

The Directors
EXA Infrastructure Atlantic UK Limited
5th floor, 40 Strand
London
WC2N 5RW
United Kingdom

Dear Sirs,

**Agreement of the member of EXA Infrastructure Atlantic UK Limited
(registered with company number 0451336) (Company) to the audit
exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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 2022.



Signed by Adeel Ahmad for and
on behalf of Cube Telecom
Europe Bidco Limited
Date

6th December 2023

