

**WRITTEN CONSENT OF THE SOLE MEMBER OF  
AQUA CURE LIMITED  
TO EXEMPTION FROM AUDIT PURSUANT TO  
SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")**

Aqua Cure Limited (the **Company**) (Registered in England and Wales with company number 06330499)

In accordance with the requirements of section 479A(2)(a) of the Act, Waterlogic Limited, an entity incorporated in Jersey, being the sole member of the Company hereby provides its written consent to the Company on 27 September 2021:

That, further to Waterlogic Group Holdings Limited, the Company's ultimate UK parent company, having agreed to guarantee all of the outstanding liabilities to which the Company is subject at the end of 31 December 2020 until they are satisfied in full in accordance with section 479C of the Act, the Company be exempt from the requirements to prepare and file audited accounts pursuant to section 475 of the Act for the financial year ending 31 December 2020.

.....  
Signed by H.w.h.jenkins,

as an authorised signatory for and on behalf of

**WATERLOGIC LIMITED**

