

The Directors  
ELEMENT MATERIALS TECHNOLOGY CAMBRIDGE UK LIMITED  
3rd Floor, Davidson Building  
5 Southampton Street  
London  
United Kingdom  
WC2E 7HA

4 September 2023

Dear Sir or Madam,

**Agreement of the member of Element Materials Technology Cambridge UK Limited (registered with company number 08142067) (the Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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 a director for and on behalf  
of **Element Materials Technology  
Holding UK Ltd**

*[Signature]*

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Date: 4 September 2023

