



The Directors
York House
Sheet Street
Windsor, SL4 1DD
United Kingdom

Morgan Advanced Materials plc
York House
Sheet Street
Windsor, SL4 1DD
United Kingdom

Tel +44 (0) 1753 837 000

18 August 2023

Dear Sirs

Agreement of the member[s] of the Subsidiary Companies Listed (Appendix A) 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,

A handwritten signature in black ink, appearing to read 'P. Raby', written over a faint, larger signature.

Pete Raby
Chief Executive Officer
For and on behalf of Morgan Advanced Materials plc

WEDNESDAY



A05 *ACEESPKG* 18/10/2023 #55
COMPANIES HOUSE

www.morganadvancedmaterials.com

Morgan Advanced Materials plc Registered in England & Wales at York House, Sheet Street, Windsor, SL4 1DD UK Company No. 286773

APPENDIX A - Subsidiary Companies

Clearpower Limited
TCG Guardian 1 Limited
TCG Guardian 2 Limited
MCCo Limited
MNA Finance Limited
Morgan Europe Holding Limited
Morgan Finance Management Limited
Morgan Holdings Limited
Morgan International Holding Limited
Morgan North America Holding Limited
Morganite Carbon Limited
Morganite Crucible Limited
Terrassen Holdings Limited
The Morgan Crucible Company Limited
Morgan European Finance Limited
Morgan Trans Limited

www.morganadvancedmaterials.com

Insert Registered Legal Entity name, address and number, or all other details as required to comply with regional regulations