

Company No. 11010113

ZELLIS INDIA HOLDCO LIMITED (the "Company")

Minutes of a meeting of the board of directors of the Company held at 740 Waterside Drive Aztec West, Almondsbury, Bristol, England, BS32 4UF on 26th January 2023.

Present: Mr Alan Kinch (Chairman)
Mr John Petter

1 Quorum and Notice

The Chairman reported that a quorum was present and that due notice of the meeting has been properly given to all directors of the Company.

2 Declarations of Interest

The directors present at the meeting declared their interests in the matters to be discussed at the meeting and such declaration was taken as sufficient for the purposes of the Company's articles of association, section 182 of the Companies Act 2006 and otherwise.

3 Business of the Meeting

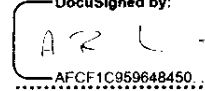
The Chairman reported that the purpose of the Meeting was that the members of the Company do hereby give written notice of their agreement to exemption from audit section 479A of the Companies Act 2006 relating to subsidiary companies for the financial statements for the period ended 30 April 2022.

4 Filings and registrations

The Company Secretary was instructed to attend to the necessary filings and registrations.

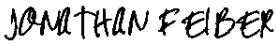
5 Closure

There being no further business the Chairman declared the meeting closed.

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Chairman of the Meeting



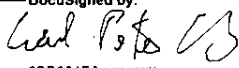
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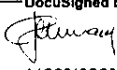
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Carl-Peter Edmund Moriz Forster

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Date: 26-Jan-2023 | 09:48 GMT

Professor Ian Gordon Murray