

Apollo Therapeutics Limited 3<sup>rd</sup> Floor 22 Station Road Cambridge CB1 2JD info@apollotherapeutics.com

9 June 2023

All of the members of Apollo AP08 Limited (CRN: 13594874) (the "Company") agree to the Company being exempt from audit under section 479(A) of the Companies Act 2006 in respect of the accounting period ended 31 December 2022.

Signed before and on behalf of

Dr Richard Mason

Apollo Therapeutics Limited

(CRN: 13396815)

(Sole Corporate Member)

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\*AC5M3HI2\* 13/06/2023 COMPANIES HOUSE

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