

The Directors
Weir Group (Overseas Holdings) Limited
10th Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

3 February 2022

Dear Sirs,

Agreement of the sole member of Weir Group (Overseas Holdings) Limited (registered with company number SC054821) (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 2021.

Signed by Graham William Corbett Vanhegan
for and on behalf of TWG Investments (No.7)
Limited



Date

3 February 2022

