The Directors
TWG Canada Holdings Limited
10th Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

21 December 2022

Dear Sirs,

Agreement of the sole member of TWG Canada Holdings Limited (registered with company number SC288837) (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 Carmen Bang for and on behalf of Weir Canada, Inc.

Date

21 December 2022

COMPANIES HOUSE

2 3 DEC 2022

EDINBURGH MAILBOX

