

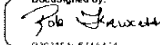
The Directors  
TWG Canada Holdings Limited  
10<sup>th</sup> Floor  
1 West Regent Street  
Glasgow  
G2 1RW

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 2023.

Signed by Rob Fawcett  
for and on behalf  
of **Weir Canada Inc.**

DocuSigned by:  
  
.....  
B3C23F1E-574A424

Date

December 19, 2023  
.....

CONFIDENTIAL - Access on a need to know basis

THURSDAY



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COMPANIES HOUSE