

The Directors
Prax Downstream UK Limited
Harvest House
Horizon Business Village
1 Brooklands Road
Weybridge
Surrey
KT13 0TJ

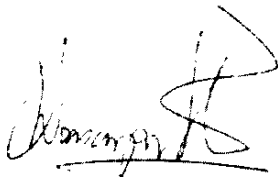
27 October 2023

Dear Sirs,

Agreement of the member of Prax Downstream UK Limited (registered with company number 00223114 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

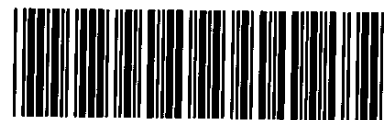
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2023.

Signed by



Winston Sanjeevkumar Soosaipillai for and on behalf of
Prax Refining Limited
Director

FRIDAY



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01/12/2023

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COMPANIES HOUSE