

**MEMBERS' AGREEMENT  
TO SECTION 497A AUDIT EXEMPTION**

To: Survitec Service & Distribution Limited (the "Company")

From: Survitec Group Limited (the "**Member**")

Date: 31 August 2023

**Agreement of the members of the Company to the audit exemption under section 479A of the Companies Act 2006**

We, being the Member of the Company, unanimously 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.

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**THE MEMBERS**

For or on behalf of  
**SURVITEC GROUP LIMITED**  
as Member of Survitec Service & Distribution Limited

Name: Jean-Francois Bayard Vingre

Title: Director

Date: 31 August 2023