



The Directors  
Costain International Limited  
Costain House  
Vanwall Business Park  
Maidenhead  
Berkshire  
SL6 4UB

25 May 2023

Dear Sirs,

**Agreement of the member of Costain International Limited (registered with the company number 00563275 (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 479(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.

A handwritten signature in black ink, appearing to read "Warren Clements".

.....  
Warren Clements, Signed for and on behalf of  
Costain Building & Civil Engineering Limited

