

MEMBERS NOTICE

WOOD GROUP/OTS LIMITED
(the "Company")

Company number: 01579234

Written notice of the member(s) of the Company agreeing to the Company's exemption from audit in respect of the year ended 30 June 2023

We, the members named below (being all of the members of the Company as at the date of this notice), note that the Company's parent undertaking, John Wood Group PLC (registered in Scotland with company number: SC036219), has given a guarantee under section 479C of the Companies Act 2006. Further, that in accordance with section 479A of the Companies Act 2006, we agree to the Company's exemption from audit.



William George Setter
For and on behalf of

Wood Group Engineering & Operations Support Limited

Date: 30th November 2023

