

The Directors
Weir Warman (U.K.) Limited
Halifax Road
Todmorden
Lancashire
OL14 5RT

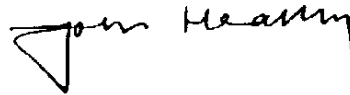
19 February 2021

Dear Sirs,

Agreement of the sole member of Weir Warman (U.K.) Limited (registered with company number 01636530) (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 2020.

Signed by John Brian Heasley for and on behalf
of The Weir Group PLC



Date

19 February 2021

