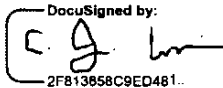


WRITTEN NOTICE
OF
ECO ANIMAL HEALTH LIMITED ("the Company")
Company registration number 02665200

The members have unanimously agreed that the Company is to claim exemption from audit of its financial statements under section 479A of the 2006 Companies Act ("the Act") for the year ended 31 March 2023.

The Company is to lodge with the Company Registrar form AA06 – *Statement of Guarantee by a Parent Undertaking of a Subsidiary Company* – in relation to the guarantee received from ECO ANIMAL HEALTH GROUP PLC (company registration number 01818170) under section 479C of the Act.

DocuSigned by:

2F813058C9ED481..

Director

