

The Directors
Protec Limited (formerly Protec plc)
Synectics House
3-4 Broadfield Close
Sheffield
S8 0XN

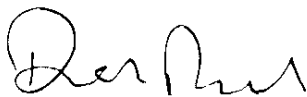
28 September 2020

Dear Sirs,

Agreement of the sole member of Protec Limited (formerly Protec plc) (registered with company number 02876304) (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 30 November 2019.

Signed by David Bedford for and on behalf of Synectics plc



28 September 2020

