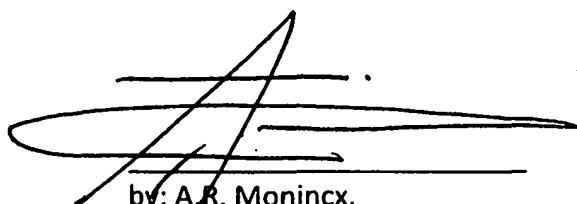


AALBERTS UK LIMITED
(COMPANY NO. 03596780)

Agreement of the member of Aalberts UK Limited (registered with company number 03596780) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 2020.

Signed in Utrecht, the Netherlands, on 5 July 2021.



by: A.R. Monincx,
on behalf of Aalberts N.V.

