

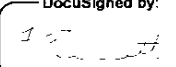
The Directors  
Deva Group Limited  
70 Grosvenor Street  
London,  
W1K 3JP

Dear Sirs,

**Agreement of the member of Deva Group Limited (registered with company number 03671671) (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 2022.

Signed by  
Fiona J Emmett  
For and on behalf of  
**Grosvenor Food & AgTech Limited**

DocuSigned by:  
  
E6698DA686324A2.....

Date

21 September 2023

