

Causeway Technologies Ltd Sterling House, 20 Station Road, Gerrards Cross, Buckinghamshire, SL9 8EL United Kingdom

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Powershift Media Ltd Third Floor Sterling House 20 Station Road Gerrards Cross Buckinghamshire SL9 8EL

21st September 2022

Dear Sir/ Madam

Agreement to the member of Powershift Media Ltd (registered with company number 03912597) (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 2021.

Mark Howell Director

Causeway Technologies Limited

22/29/2022

Date

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