

The Directors
Boudicca Proxy Ltd
Equiniti Data Limited
Equiniti David Venus Limited
Equiniti Share Plan Trustees Limited
Invigia Limited
PanCredit Systems Ltd.
Peter Evans & Associates Limited

Prism Communications & Management Limited
Prosearch Asset Solutions Limited
Richard Davies Investor Relations Limited
The Nostrum Group Limited
Toplevel Holdings Limited

(together the "Companies")

Dear Sirs/Madam

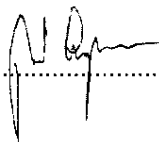
Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Equiniti Holdings Limited (Registered No. 6223360), being the sole member of the stated Companies, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Company Name	Company Number
<i>Boudicca Proxy Ltd</i>	<i>07847924</i>
<i>Equiniti Data Limited</i>	<i>05350329</i>
<i>Equiniti David Venus Limited</i>	<i>06351754</i>
<i>Equiniti Share Plan Trustees Limited</i>	<i>03925002</i>
<i>Invigia Limited</i>	<i>03318315</i>
<i>PanCredit Systems Ltd.</i>	<i>02215760</i>
<i>Peter Evans & Associates Limited</i>	<i>01870532</i>
<i>Prism Communications & Management Limited</i>	<i>04352585</i>
<i>Prosearch Asset Solutions Limited</i>	<i>02158381</i>
<i>Richard Davies Investor Relations Limited</i>	<i>04557486</i>
<i>The Nostrum Group Limited</i>	<i>04274181</i>
<i>Toplevel Holdings Limited</i>	<i>03270082</i>

Forms AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided by Orbit Private Holdings I Ltd and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Paul Lynam
for and on behalf of
EQUINITI HOLDINGS LIMITED


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Date: 20 July 2022

THURSDAY



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08/09/2022

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COMPANIES HOUSE