



The Directors
York House
Sheet Street
Windsor, SL4 1DD
United Kingdom

Morgan Advanced Materials plc
York House
Sheet Street
Windsor, SL4 1DD
United Kingdom

Tel +44 (0) 1753 837 000

18 August 2023

Dear Sirs

Agreement of the member[s] of the Subsidiary Companies Listed (Appendix A) 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 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,

Pete Raby
Chief Executive Officer
For and on behalf of Morgan Advanced Materials plc



APPENDIX A - Subsidiary Companies

Clearpower Limited
TCG Guardian 1 Limited
TCG Guardian 2 Limited
MCCo Limited
MNA Finance Limited
Morgan Europe Holding Limited
Morgan Finance Management Limited
Morgan Holdings Limited
Morgan International Holding Limited
Morgan North America Holding Limited
Morganite Carbon Limited
Morganite Crucible Limited
Terrassen Holdings Limited
The Morgan Crucible Company Limited
Morgan European Finance Limited
Morgan Trans Limited