

Notice of agreement to exemption from audit of accounts

BOARD OF NETWORK SPACE CAPITAL LIMITED

Company registration number 06074653

30 November 2022

Agreement of the member of Network Space Capital Limited (Company) to the audit exemption under section 479A of the Companies Act 2006

RESOLVED that 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 ended 30 June 2022.

Signed

Ben Adamson

Director

Date 30-NOV-2022

For and on behalf of Network Space Holdings Limited

