

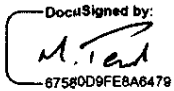
The Directors  
Utiyix Asset Management Limited  
Level 12  
The Shard  
32 London Bridge Street  
London  
SE1 9SG

Date: 29 November 2022

Dear Sirs,

**Agreement of the member of Utiyix Asset Management Limited registered with company number 06434091 to 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 March 2022.

DocuSigned by:  
  
67580D9FE8A6479

Signed by

for and on behalf of Mitie Holdings Limited

Matthew Peacock

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29 November 2022

Date

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