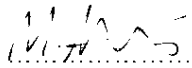


**WRITTEN CONSENT OF THE SOLE MEMBER OF  
ANDREW'S WATER TREATMENT LIMITED  
TO EXEMPTION FROM AUDIT PURSUANT TO  
SECTION 479A OF THE COMPANIES ACT 2006 (THE "ACT")**

Andrew's Water Treatment Limited (the **Company**) (Registered in England and Wales with company number 06772267).

In accordance with the requirements of section 479A(2)(a) of the Act, Aqua Cure Limited, the sole member of the Company hereby provides its written consent to the Company on 22 September 2022:

That, further to Waterlogic Group Holdings Limited, the Company's ultimate UK parent company, having agreed to guarantee all of the outstanding liabilities to which the Company is subject at the end of 31 December 2021 until they are satisfied in full in accordance with section 479C of the Act, the Company be exempt from the requirements to prepare and file audited accounts pursuant to section 475 of the Act for the financial year ending 31 December 2021.

  
.....

Signed by **Michael Ryall**

Director

for and on behalf of **AQUA CURE LIMITED**

