

The Directors
Ship Midco Limited
The Walbrook Building
25 Walbrook,
London EC4N 8AF

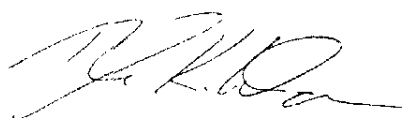
25 January 2023

Dear Sirs,

Agreement of the member of Ship Midco Limited (registered with company number 07330127) to the audit exemption under section 479A of the Companies Act 2006

We, the undersigned, being the sole shareholder of Ship Midco Limited (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 31 December 2021.

For and on behalf of Ship Holdco Limited,



Thomas K Warren
Director

