

The Directors  
OCTOPUS SIP TRUSTEE LIMITED  
6th Floor, 33 Holborn, London, EC1N 2HT

27 January 2023

Dear Sir/Madam,

**Agreement of the member of OCTOPUS SIP TRUSTEE LIMITED (registered with company number 08179075) (Company) to the 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 August 2021.

Signed by Christopher Hulatt for and  
on behalf of Octopus Capital Limited



Date

30 May 2022

