

The Directors
Pentair UK Holdings Limited (the "Company")
Regal House
70 London Road
Twickenham
United Kingdom
TW1 3QS

Date: 8/12/2021 2021

Dear Sirs,

Agreement of the member of the Companies to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Act, to the Companies adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2020.

Elzbieta Rydzak

Name: Elzbieta Rydzak
For and on behalf of PENTAIR FINANCE S.A.R.L.

Julie Flaherty

Name: Julie Flaherty
For and on behalf of PENTAIR FINANCE S.A.R.L.

FRIDAY



DADP7689

DSR

24/09/2021

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COMPANIES HOUSE