

MEMBER AGREEMENT TO
SUBSIDIARY AUDIT EXEMPTION

RIGBY PRIVATE EQUITY LIMITED (the Company)
Company number 09422470
Private Company Limited by Shares

WRITTEN AGREEMENT OF THE MEMBERS OF THE COMPANY

We, Rigby Group Technology Investments Ltd, being the sole member of the Company, hereby unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006 (**the Act**), to the Company adopting the exemption from audit under section 479A of the Act in relation to its annual accounts for the financial year ending 31 March 2023.

Date: 29/09/2023

