The Directors

Brolly UK Technology Limited Churchill Court Westmoreland Road Bromley BR1 1DP

4 May 2022

Dear Sirs,

Agreement of the member of Brolly UK Technology Limited (registered with company number 10134039) (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 December 2021.

Signed by Humphrey Tomlinson for and on behalf of DL Insurance Services Limited

Date

04-May-22

MONDAY

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