

The Directors

Insect Technology Group Research UK Limited

1 Farnham Road

Guildford

Surrey

GU24RG

Dear Sirs

Agreement of the member of Insect Technology Group Research UK Limited (Company Number 10862647) (the "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 479 (2)(a) of the Companies Act 2006, to the Company adopting the exemption from an audit under S479A of the Companies Act 2006 for the financial year ending 31 December 2019.

Mark Williams

For and on behalf of

Insect Technology Group Holdings UK Limited

4 February 2021

Date



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