



Civitas Social Healthcare Advisors Ltd (the Company)

Company no: 12313087

**AGREEMENT OF THE SOLE MEMBER OF THE COMPANY TO AUDIT EXEMPTION UNDER SECTION 479
OF THE COMPANIES ACT 2006**

In accordance with Section 479(A) of the Companies Act 2006 we, being the sole member of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements under the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial period ended 31 March 2023.

Andrew Dawber

For and on behalf of Civitas Investment Management Limited

Dated: 21 December 2023



Civitas Investment Management Limited, 25 Maddox Street, London, W1S 2QN

Registered number: 10278444

Authorised and regulated by the Financial Conduct Authority under Firms Reference Number 815699