All members of the company Randox Toxicology Ltd (NI608013) agree to the audit exemption in accordance with Section 479A and 479C of the Companies Act 2006 and in respect of the financial year ended on the 30th June 2021.

Signed on behalf of Randox Toxicology Ltd on the 08-Jun-2022

- DocuSigned by:

Peter Fitzgerald

Dr SP Fitzgerald

WEDNESDAY

JB75ZKWO

JNI

29/06/2022 COMPANIES HOUSE

#52

COMPANIES HOUSE BELFAST

2 9- JUN 2022

RECEPTION DESK