

The Directors

Scottish Mutual Assurance Limited
Standard Life House
30 Lothian Road
Edinburgh
Scotland
EH1 2DH

Dear Sirs,

Agreement of the members of Scottish Mutual Assurance Limited (registered with company number SC133846) (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 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 2019.

Signed by Rakesh Thakrar (Director) for and on behalf
of Pearl Life Holdings Limited



Date

✓
17.4.20

THURSDAY



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14/05/2020

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COMPANIES HOUSE