

Full name: Section 479A audit exemption for qualifying subsidiary company: members' agreement to exemption

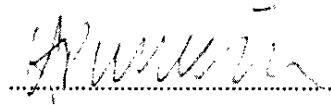
The Directors
Zalaris Consulting UK Limited
62 Wilson Street, London, EC2A 2BU

Dear Sirs,

Agreement of the members of Zalaris Consulting UK Limited (registered with company number 03538201) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously 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 Hans-Petter Mellerud
For and on behalf of Zalaris ASA



Date

.....27.03.2020.....

