

21 November 2024

Statement under Section 519 of the UK Companies Act 2006 (“the Act”)

To the Directors of Trifast Plc (registered number 01919797)

In accordance with Section 519 of the Act we detail the following reason(s) for ceasing to hold the office of auditors:

The company held a competitive tender for the audit, which we did not participate in.

This is not considered to be an exempt reason as set out in S519A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

DocuSigned by:
BDO LLP
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BDO LLP

2 City Place, Beehive Ring Road, Gatwick, West Sussex
ICAEW Registered Auditor Number C001055835