

The Directors
Bodycote America Treasury Limited
Springwood Court
Springwood Way
Tytherington Business Park
Macclesfield
SK10 2XF

20 July 2022

Dear Sirs,

Agreement of the member of Bodycote America Treasury Limited (registered with company number 07016167) (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 2021.

Signed for and on behalf of Bodycote
International Limited

Date

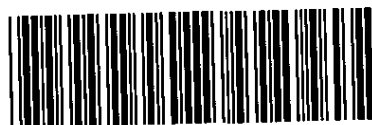
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