

Element Six Technologies Ltd Global Innovation Centre Fermi Avenue Harwell Oxfordshire OX11 0QR

10 September 2020

Reference: Element Six Technologies Ltd (E6) Environmental Permit Application

Dear Sir / Madam,

This letter is related to the E6 permit application for HF emissions at our site located at Kings Ride Park, Ascot, Berkshire, SL5 8BP, UK.

Based on the UK guidance for relevant convictions for waste and installations environmental permits (updated 22 March 2019) and similar Scottish and Northern Irish legislation, I can confirm that no director of E6 has any unspent conviction.

Yours faithfully,

Yvonne Shave Company Secretary

Element Six Technologies Limited

King's Ride Park, Ascot, Berkshire, SL5 8BP, UK