

Statement of reasons relating to Deloitte LLP ceasing to act as auditors of Northern Electric plc

We are not seeking reappointment as auditors of the company and, accordingly, will cease to hold office at the conclusion of the annual general meeting held on 26 June 2024. The reasons for our ceasing to hold office are in accordance with the auditor rotation requirements of s494ZA Companies Act 2006.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Unless you apply to the Court, this statement must be sent by you within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act. Unless you inform us that you have applied to the court, we are required to file a copy of this statement at Companies House.

Deloitte LLP – Audit registration C009201919

15 May 2024

Under s523 Companies Act 2006 you are obliged to inform the FRC, as the appropriate audit authority, of the reasons for our ceasing to hold office. You can do this by email to registration@frc.org.uk or in writing to Change of Auditor Notifications, Financial Reporting Council, 8th Floor, 125 London Wall, London, EC2Y 5AS. You should either (a) attach a copy of our statement of reasons, saying that you agree with the contents of the statement, or (b) set out what you believe the reasons are for our ceasing to hold office, including your company's registered name and number, our name and address (Deloitte LLP, 1 New Street Square EC4A 3HQ) and our audit registration number which is C009201919.