

Numis

Numis Securities Limited
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The Directors
Luceco plc
Building E Stafford Park 1
Stafford Park
Telford
Shropshire
TF3 3BD

19 April 2022

Dear Sirs

Luceco plc ("Company")

We refer to the notice of annual general meeting and circular to be published by the Company on or around the date of this letter in connection with the Rule 9 waiver ("**Circular**").

We hereby confirm that we have given and not withdrawn our consent to the inclusion of our name in the Circular in the form and context in which it appears.

Yours faithfully



for and on behalf of
Numis Securities Limited

