



Our ref: RJN / AG
Your ref:

The Company Secretary
Haydale Graphene Industries PLC
Clos Fferws Parc Hendre
Capel Hendre
Ammanford
Carmarthenshire
SA18 3BL

Grant Thornton UK LLP

One Valpy
20 Valpy Street
Reading
Berkshire
RG1 1AR
T +44 (0)1189 559100

27 April 2022

Dear Sir/Madam

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Haydale Graphene Industries PLC (company number: 07228939) with effect from 14 April 2022.

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

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send either a certified copy of our statement of reasons, or to produce and send your own statement to the Institute.

Yours faithfully

A handwritten signature in blue ink that reads "Grant Thornton UK LLP".

Grant Thornton UK LLP