



Grant Thornton

Our Ref: PF/CJK

The Company Secretary
Pantheon International Plc
Beaufort House
51 New North Road
Exeter
Devon
EX4 4EP

21 August 2019

Company Number: 02147984

Pantheon International Plc

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- We are not seeking reappointment as auditor because we have reached the maximum permissible term in office

Auditor Name: Grant Thornton UK LLP
Auditor Address: 30 Finsbury Square, London, EC2A 1AG
Auditor Registration Number: C001110317

Yours faithfully

Grant Thornton UK LLP