

Hammerson UK Properties Limited

The Directors
Hammerson UK Properties Limited
Kings Place
York Way
London
N1 9GE

Dear Sirs,

Agreement of the member of Hammerson UK Properties Limited (registered with company number 298351) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed: _____

R.G.A. Dunn

Director

For and on behalf of Hammerson UK Properties Limited

26 October 2022



Hammerson UK Properties Limited
Registered Office: Kings Place, 90 York Way, London, N1 9GE
Registered in England and Wales Number: 298351