SAGA

The Directors
Saga Membership Limited (00773343)
Enbrook Park
Sandgate
Kent
CT20 3SE

12 May 2022

RE: Agreement of the member of Saga Membership Limited (registered with company number 00773343) (the Company) 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 January 2022.

Signed by James Quin for and on behalf of Saga Group Limited

Jam B. Din