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14 July 2022

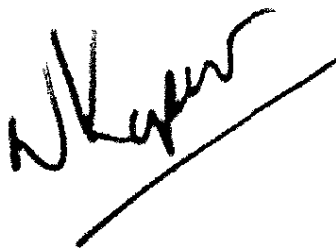
Dear Sir/Madam

**Agreement of the members of Provfin Limited (company number 01879771) (the "Company") to the exemption from audit under section 479A of the Companies Act 2006.**

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company, a subsidiary company of Provident Financial plc, adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Signed by Neeraj Kapur

For and on behalf of Provident Financial Group Limited and Provident Financial plc



Date: 14 July 2022

