

Keller Group plc
2 Kingdom Street
London
W2 6BD

Telephone 020 7616 7575
Website www.keller.com



Companies House
Crown Way
Cardiff
CF14 3UZ

06 June 2023

AUDIT EXEMPTION AGREEMENT

Keller Holdings Limited (02499601)

Dear Sirs,

This is to confirm that the sole shareholder of the above-mentioned company has given their approval for an audit exemption under sections 479A to 479C of the Companies Act 2006 in respect of the financial year ending 31 December 2022.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kerry Porritt", written over a horizontal line.

Kerry Porritt
Group Company Secretary and Legal Advisor

Encl.

THURSDAY



A17 *AC59GJ2G* 08/06/2023 #66
COMPANIES HOUSE