

JUST.

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Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Just Retirement (Holdings) Limited (the "Company"), registered at Companies House under company number 05078978, hereby give notice that we consent to the Company claiming exemption from audit under section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2021.

For and on behalf of Just Retirement Group Holdings Limited



Andy Parsons
Director
6 April 2022



The registered office for Just Group plc (reg.no. 08568957), Just Retirement Group Holdings Limited (reg.no. 06930326), Just Retirement (Holdings) Limited (reg.no. 05078978), Just Retirement Limited (reg. no. 05017193), Just Retirement Money Limited (reg.no. 09415215), Just Retirement Solutions Limited (reg. no. 05125701) and Just Retirement Management Services Limited (reg.no. 04682458) is Vole House, Roebuck Close, Bancroft Road, Reigate, Surrey RH2 7RU. The registered office for Partnership Life Assurance Company Limited (reg. no. 05465261), Partnership Home Loans Limited (reg. no. 05108846) and Partnership Services Limited (reg. no. 05465380) is 5th Floor, 110 Bishopsgate, London, EC2N 4AY. Each company mentioned is registered in England and Wales and a member of the Just Group of companies. For more information visit www.justgroupplc.co.uk or www.wcarejust.co.uk