

Hammerson UK Properties Limited

The Directors
Hammerson (Brent South) Limited
Marble Arch House
66 Seymour Street
London
W1H 5BX

Dear Sirs,

Agreement of the member of Hammerson (Brent South) Limited (registered with company number 6644658) (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 December 2022.

Signed: _____

R.G.A. Dunn

Director

For and on behalf of Hammerson UK Properties Limited

Date: 12 December 2023

