

The Directors
Mitie Investments Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 09 December 2019

Dear Sirs,

Agreement of the member of Mitie Investments Limited registered with company number 07650472 to 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 March 2019.

Signed by

for and on behalf of Mitie Treasury Management Limited

Matt Idle

Date

09 / 12 / 2019

