

Enterprise House Bancroft Road Reigate RH2 7RP www.justgroupplc.co.uk 01737 233297

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of JUST RE 2 Limited (the "Company"), registered at Companies House under company number 09572665, 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 2020.

For and on behalf of Just Retirement Limited

Andy Parsons Director

1 April 2021

