



Hammerson plc  
Marble Arch House, 66  
Seymour Street, London  
W1H 5BX

Hammerson.com  
+44 (0)20 7887 1000

The Directors  
Hammerson Group Management Limited  
Marble Arch House  
66 Seymour Street  
London  
W1H 5BX

Dear Sirs,

Agreement of the member of Hammerson Group Management Limited (registered with company number 574728) (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.

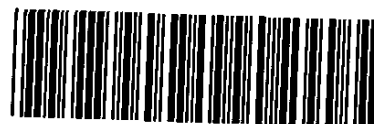
Signed: \_\_\_\_\_

R.G.A. Dunn

For and on behalf of Hammerson plc

Date: 5 December 2023

SATURDAY



\*ACHZYHT5\*

A20

09/12/2023

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COMPANIES HOUSE