

Agreement of the sole member of Linden Limited, a company incorporated in United Kingdom with company number 01108676 (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of Linden Limited, agree, for the purposes of section 479(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.

Vistry Group PLC, a company incorporated in England and Wales, with company number 00306718, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by TC Lawlor on behalf of Vistry Linden Limited

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Date: 11 December 2023

