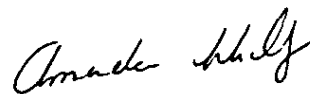


Agreement of the sole member of Capita IT Services (BSF) Limited, a company incorporated in United Kingdom with company number 01855936 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Capita IT Services (BSF) Limited, 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 ended 31 December 2021.

Capita plc, a company incorporated in England and Wales, with company number 02081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Amanda Whalley
(On behalf of Capita Corporate Director Limited)
For Capita IT Services Holdings Limited



Date: 6 June 2022

