



FirstGroup plc

8th Floor, The Point

37 North Wharf Road

London W2 1AF

Tel: +44 (0) 20 7291 0505

Fax: +44 (0) 20 7636 1338

www.firstgroupplc.com

To the Directors of:

Rider Holdings Limited

Ref: Agreement to Exemption

Dear Sir,

We, the undersigned, being the sole member of the Company 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 ended 26 March 2022.

For and on behalf of FirstGroup Holdings Limited

A handwritten signature in black ink, appearing to be "DF", with a long horizontal stroke extending to the right.

David Foote
Director

Date: 21.12.2022

