

**FirstGroup plc**

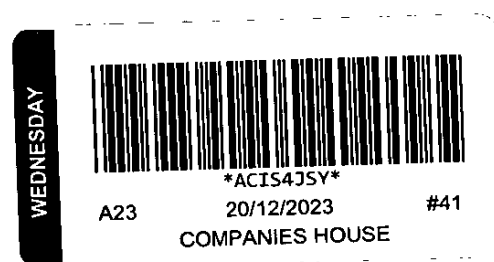
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19 December 2023

Airporter Limited	NI033256
First Aberdeen Limited	SC097420
First Beeline Buses Limited	02179403
First Cymru Buses Limited	00133884
First Glasgow (No. 2) Limited	SC127012
First Manchester Limited	02818607
First Midland Red Buses Limited	01556327
First Northern Ireland Limited	NI057858
First Potteries Limited	02291753
First South West Limited	01669417
First York Limited	02168890
First Bus Central Services Limited	06983718
Southampton Citybus Limited	02822184
Rider Holdings Limited	2272577
First North West Limited	02862042
Truronian Limited	02140599

(together the 'Companies')

Dear Sirs

**Agreement to the audit exemption under section 479A of the Companies Act 2006**

We, the undersigned, being the sole member of the Companies, agree for the purposes of section 479(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 25 March 2023.

Your faithfully

Authorised signatory for and on behalf of FirstGroup plc