

The Directors
PHP Property Management Services Limited
5th floor, Burdett House
15-16 Buckingham Street
London
WC2N 6DU

30 August 2023

Dear Sirs,

**Agreement of the member[s] of PHP Property Management Services Limited
(registered with company number 02877191) (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 by Richard Howell for and on
behalf of Primary Health Properties
PLC



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Date

30 August 2023

