

The Directors
Worldpay Limited
The Walbrook Building
25 Walbrook,
London EC4N 8AF

26 October 2023

Dear Sirs,

Agreement of the members of Worldpay Limited (registered with company number 03424752) to the audit exemption under section 479A of the Companies Act 2006

We, the undersigned, being a shareholder of Worldpay Limited (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 ended 31 December 2022.

For and on behalf of Worldpay Group Limited,

James Kindell.

Company Secretary
Worldpay Governance Limited
James Kindell, Director

