

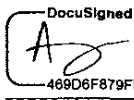


The Directors  
BA AND AA HOLDINGS LIMITED  
British Airways PLC  
PO Box 365  
Waterside  
Harmondsworth  
UB7 0GB

Dear Sirs

Agreement of the member of BA AND AA HOLDINGS LIMITED (registered with Company No. 03840072) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, unanimously 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.

DocuSigned by:  
  
469D6F879FDA4A7...

Andrew Fleming  
for and on behalf of British Airways PLC

Date: 24-Aug-2023 | 15:15:31 PM BST

