

Kajima Construction Europe (U.K.) Limited
10 St. Giles Square
London
WC2H 8AP

Attention: The Directors

20 December 2023

Dear Sirs

Pursuant to section 479A of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole shareholder of the Company, hereby gives notice of its consent for the Company, a subsidiary of Kajima Estates (Europe) Limited to adopt the exemption from audit available for subsidiary companies under section 479C of the 2006 Act, in respect of the financial year ended 31 December 2022.

Yours faithfully


Director
On behalf of Kajima Europe Limited

