

**Agreement of the sole member of Capita Retail Financial Services Limited a company incorporated in United Kingdom with company number 05296886 (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of Capita Retail Financial Services Limited, 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.

Capita plc, a company incorporated in England and Wales, with company number 02081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Tom Vanoverschelde  
For Capita Life & Pensions Regulated Services Limited



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Date: 19 June 2023

