

Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Social Investment Business Foundation, Company Registration
05777484

29 March 2022

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors:

Following a competitive tender process we were asked to resign. This is not considered to be an exempt reason as set out in 5519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

DocuSigned by:
Fiona Condron
BC8C15A11E97446

BDO LLP

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Beehive Ring Road
Gatwick
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RH6 0PA

ICAEW Registered Auditor Number C001055835

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