

# nuveen

REAL ESTATE

## Memo

Sensitivity: none



To The Directors of Nuveen Group Holdings Limited  
From Group Finance  
Date 01 June 2023

## Section 479A audit exemption for qualifying subsidiary company: members' agreement to exemption

A form of consent by the members of the subsidiary company to comply with the requirement under section 479A(2)(a) of the Companies Act 2006 that all members of the company agree to the audit exemption for the relevant financial year in accordance with sections 479A to 479C of the Companies Act 2006.

UK OM (LP2) (GP) Limited  
9th Floor  
201 Bishopsgate  
London  
EC2M 3BN  
06605594

Dear Sirs,

### **Agreement of the member of UK OM (LP2) (GP) Limited (registered with company number 06605594) (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 ending 31 March 2023.

We further confirm that the company UK OM (LP2) (GP) Limited has received guarantee from TIAA International Holdings 2 Limited as a parent company granting the guarantee to being liable for the subsidiary's outstanding liabilities.

Signed by Michael Sales for and on behalf of  
Nuveen Group Holdings Limited

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*Michael Sales*  
2AB93D8CB8D0E4DC

Signed by Andrew Rippingale for and on  
behalf of UK OM (LP2) (GP) Limited

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*Andrew Rippingale*  
B1C5BBA7A105448

Date 7 June 2023