

John Laing Group Ltd
1 Kingsway
London
WC2B 6AN

Notice of Agreement to Audit Exemption

We, the undersigned, being the shareholder of John Laing Investments Holding Limited (the "Company"), registered at Companies House under number 7515823, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2021.

For and on behalf of John Laing Limited



Stuart Colvin

Director

17 August 2022

