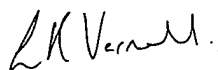


The Directors  
Funding Circle Asset Finance Limited  
71 Queen Victoria Street  
London  
EC4V 4AY

Dear Sirs

**Agreement of the member of Funding Circle Asset Finance Limited (registered with company number 07832868) (the Company) to the audit exemption under section 479A of the Companies Act 2006 (the Act)**

We, being the sole member of the Company, agree, for the purpose of the section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ended 31 December 2020.



Signed by Lucy Vernal  
For and on behalf of  
Funding Circle Holdings plc

Date: 21 June 2021

