John Laing Group Ltd

1 Kingsway

London

WC2B 6AN

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Laing Investments Management Services (New Zealand) Limited (the "Company"), registered at Companies House under number 08337154, 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 Group Limited

Director

17 August 2022

WEDNESDAY

ABB3U6TE

A13 24/08/2022 #177

COMPANIES HOUSE