NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 14 September 2021

To: The Directors

Answers in Retirement Limited

Southgate House Southgate Street Glouchester Gloucestershire

GL1 1UD

Dear Sirs

Agreement of the members of Answers in Retirement Limited (registered with company number 9991416) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 ended 31 December 2020.

For and on behalf of

Equity Release Club Holdings Limited

THURSDAY

A13

14/10/2021 COMPANIES HOUSE #11