



FirstGroup plc
8th Floor, The Point
37 North Wharf Road
London W2 1AF
Tel: +44 (0) 20 7291 0505
www.firstgroupplc.com

4 November 2022

FB Canada Holdings Limited (SC356482)
FG Canada Investments Limited (SC356484)
First International (Holdings) Limited (08743641)
FirstGroup American Investments (SC330038)
FirstGroup Canadian Finance Limited (03486937)
FirstGroup US Holdings (SC330054)

(together the 'Companies')

Dear Sirs

Agreement to the audit exemption under section 479A of the Companies Act 2006

We, the undersigned, being the sole member of the Companies, agree for the purposes of section 479(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 26 March 2022.

Your faithfully

Authorised signatory for and on behalf of FirstGroup plc

