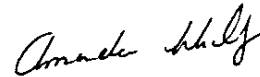


Agreement of the sole member of Capita Property and Infrastructure International Limited a company incorporated in United Kingdom with company number 02752154 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Capita Property and Infrastructure International Limited, 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 2022.

Capita plc, a company incorporated in England and Wales, with company number 02081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Amanda Whalley
(On behalf of Capita Corporate Director Limited)
For Capita Property and Infrastructure International
Holdings Limited



Date: 19 June 2023

MONDAY



AC7XKU7M

A08

17/07/2023

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COMPANIES HOUSE