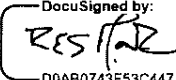




To: Vodafone UK Limited
Vodafone House
The Connection
Newbury
Berkshire RG14 2FN

Agreement of the members of Vodafone UK Limited (company number 2227940) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously 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 March 2022.

DocuSigned by:

.....
D0AB0743F53C447
Name: Rosemary Martin
Title: General Counsel
On behalf of **Vodafone Group Plc**
Date: 8/12/2022

DocuSigned by:

.....
4A93FBC7C5874FF
Name: Andrew Raggett
Title: Finance manager
On behalf of **Vodafone Nominees Limited**
Date: 8/12/2022

TUESDAY



A16 20/12/2022 #92
COMPANIES HOUSE