

London Stock Exchange Plc
FAO: LEI Operations Department
4th Floor
10 Paternoster Square
London
EC4M 7LS
UK

Re: Authorisation to apply for Legal Entity Identifier (LEI)

Dear Madam or Sir,

The below named entity is authorised to apply for an LEI on our behalf, as well as maintain the related data (annual renewal), submit the corresponding declarations of intent in our name, and to take all necessary measures in this regard.

Requestor Entity name – Tilney Group Limited

Requestor Entity address – Royal Liver Building, Pier Head, Liverpool, L3 1NY

Requestor contact details – Email: LEI@tilney.co.uk

Regards

Entity Name

Entity Address

Authorising Signature

First name, last name (please print)

Email: _____

Telephone number: _____

Position within organisation:

☐ Director ☐ Company Secretary ☐ Compliance Officer ☐ Treasurer
☐ Trustee ☐ Other (please specify): _____