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The Directors & the Proposed Directors
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Contact: **Francesca Scott**


15 June 2022

Ladies and Gentlemen

Capital & Counties Properties PLC

We consent to the inclusion in the Rule 2.7 Announcement dated 16 June 2022 ('the Document') of our report of the same date in the form and context in which it is included. We attach a copy of the Document initialled by us for the purpose of identification.

Our consent is required by Rule 23.2 of the City Code and is given for the purpose of complying with that provision and for no other purpose.

Yours faithfully

