

Accent Capital PLC
3rd Floor, Scorex House,
1 Bolton Road, Bradford, BD1 4AS

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investors@accentgroup.org



DIRECTORS CERTIFICATE

To: M&G Trustee Company Limited
10 Fenchurch Avenue
London EC3M 5AG

Attention: Corporate Trust Manager

Date:

Dear Sirs

£350,000,000 2.625 per cent. Secured Bonds due 2049

This certificate is delivered to you in accordance with Clause 14.1(g) of the Bond Trust Deed dated 18th July, 2019 (the **Bond Trust Deed**) and made between Accent Capital plc (the **Issuer**) and Prudential Trustee Company Limited (the **Bond Trustee**). All words and expressions defined in the Bond Trust Deed shall (save as otherwise provided herein or unless the context otherwise requires) have the same meanings herein.

We hereby certify that, to the best of our knowledge, information and belief (having made all reasonable enquiries):

- (a) as at 1st August 2025, no Event of Default or Potential Event of Default existed and no Event of Default or Potential Event of Default had existed or happened at any time since the date of the last certificate; and
- (b) from and including 22nd August 2024 to and including 1st August 2025, the Issuer has complied in all respects with its obligations under these presents (as defined in the Bond Trust Deed).

For and on behalf of

Accent Capital plc

Signed by:

.....
D3ACBFF0C8004E3.....
Kirsty Spark - Director

Signed by:

.....
21260276404D40B.....
Nick Apetroaie - Director

ACCENTGROUP.ORG

Accent Capital PLC, incorporated under the Companies Act 2006 as a public company in England and Wales, company number 12007129
Registered Office: Accent Capital PLC, 3rd Floor, Scorex House,
1 Bolton Road, Bradford, BD1 4AS