



The Directors
Lighthouse Properties p.l.c.
(Registration number C 100848)
4th Floor, Office 41, Block A
Il-Piazzetta, Tower Road, Sliema
SLM 1605, Malta

05 April 2024

Dear Sirs

CIRCULAR TO BE ISSUED BY LIGHTHOUSE PROPERTIES P.L.C. ("LIGHTHOUSE")

1. Lighthouse has prepared a category 1 circular in terms of the JSE Listings Requirements, relating to the proposed disposals by Lighthouse of up to 634 479 018 Hammerson shares at a price not lower than the Floor Price in one or more tranches either privately (excluding to related parties as defined in terms of the JSE Listings Requirements), or on the LSE or JSE over the next 12 months upon such terms and conditions as the Directors may from time to time determine (the "circular").
2. We, Stonehage Fleming Malta Limited, hereby consent to our name being stated in the abovementioned circular as the company secretary to Lighthouse.
3. We confirm that we have not withdrawn and undertake that we will not withdraw such consent prior to the date of publication of the circular.

Yours faithfully

For and on behalf of
Stonehage Fleming Malta Limited

Connor J P Conneely
Company Secretary

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