

JSE Investor Services Proprietary Limited  
Registration Number 2000/007239/07

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## The Directors

**Lighthouse Properties p.l.c.**  
4th Floor, Office 41, Block A  
IL-Piazzetta, Tower Road, Sliema  
SLM 1605, Malta

05 April 2024

Dear Sir

### **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, JSE Investor Services Proprietary Limited, hereby consent to our name being stated in the abovementioned circular as transfer secretaries 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 We confirm that we have not withdrawn and undertake that we will not withdraw such consent prior to the date of publication of the circular.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



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**Hloni Mohlala**  
Corporate Actions Manager  
JSE Investor Services Pty Ltd