

14 September 2023

Dear Shareholder

As has been previously announced, the Company is appointing PwC as its new auditor following the resignation of KPMG. As required by section 519 of the Companies Act 2006 ('the Act'), upon ceasing to hold office as the Company's auditor, KPMG has provided a statement ('Statement') to the Company confirming the reason for its resignation. The Company is required by the Act to send a copy of this statement to all its shareholders.

A copy of KPMG's Statement is provided over the page.

Yours Faithfully,

Brian McLelland

Interim Company Secretary



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1 The Boulevard
Welwyn Garden City
AL7 1EL

Our ref **AR-1920**

Contact **James Tracey**
James.Tracey@KPMG.co.uk

3 September 2023

Dear Sir/Madam,

Statement to PayPoint plc (no. 03581541) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is following a commercial decision relating to the fact that the audit was no longer in line with our strategic priorities.

Yours faithfully,

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf, London E14 5GL