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Private and confidential

The Directors
Anglo-Eastern Plantations Plc
Quadrant House 6th Floor
4 Thomas More Square
London
E1W 1YW

<u>CC:</u> Change of Auditor Notifications and PIE Registration team registration@frc.org.uk

Financial Reporting Council 13th Floor Exchange Tower 1 Harbour Exchange Square London E14 9GE Direct line: +44 (0) 20 7063 4746

Email: natasha.moolman@mazars.co.uk

Date: 30 September 2025

Dear Board Members,

Anglo-Eastern Plantations Plc (company registration number: 01884630)

Quadrant House 6th Floor, 4 Thomas More Square, London, E1W 1YW

Statement of Reasons on ceasing to hold office as auditor under section 522 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we detail the following reason for ceasing to hold the office of auditor.

Our decision to resign as auditor arises from the inability to reach a mutually acceptable commercial agreement with the company concerning the audit fee for the financial year ending 31 December 2025.

There are no further reasons or matters that we consider should be brought to the attention of the company's members or creditors.

In accordance with section 522 of the Companies Act 2006, we are sending a copy of this statement to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523 of the Companies Act 2006.

Yours faithfully,

Natalia Moolman

Forvis Mazars LLP (audit registration reference number: C001139861)

Statutory Auditor
30 Old Bailey
London
EC4M 7AU
30 September 2025