

**Section 172(1) Statement of Brookfield BHS Advisors (UK) Limited
For the Financial Year Ended 31 December 2022**

In accordance with the Companies Act 2006 (the 'Act') the Directors provide this statement describing how they have had regard to the matters set out in section 172(1) of the Act, when performing their duty to promote the success of the Group, under section 172.

The board of directors of Brookfield BHS Advisors (UK) Limited consider, both individually and together, that they have acted in the way they consider, in good faith, would be most likely to promote the success of the company for the benefit of its members in the decisions taken during the year ended 31 December 2022.

The board have set the strategy to focus on the long-term success of the company, and have progressed on that through investment in our people and our software. The company provides services to another company in the Brookfield group and has no external clients. The company aims to pay all of its suppliers in accordance with their terms and conditions.