

Compliance with US executive order 13959

I hereby confirm that we are aware of Executive Order 13959 and the collective guidance and that Hipgnosis Songs Fund Ltd will be in compliance with the requirements, including those outlined below:

- *Beginning 9:30 a.m. eastern standard time on January 11, 2021 no new purchases have been or will be made of Sanctioned Securities and no new purchases of new Sanctioned Securities will be made on the relevant date applicable to such new Sanctioned Securities that may be added thereafter; and*
- *There were no current holdings of any Sanctioned Securities to be divested prior to the deadline of 11:59 p.m. eastern standard time on November 11, 2021 and any new Sanctioned Securities will be divested on the relevant date applicable to such new Sanctioned Securities that may be added thereafter.*