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GIL International Holdings V Limited
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Abu Dhabi Global Market, Al Maryah Island
764614 Abu Dhabi
United Arab Emirates

30th March 2022

Dear Sir/Madam,

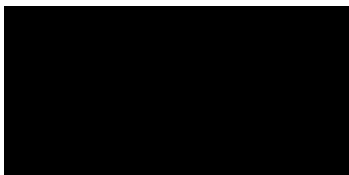
**Recommended cash offer by GIL International Holdings V Limited for John Menzies plc
(the "Acquisition")**

We refer to the announcement to be issued on or around the date of this letter pursuant to Rule 2.7 of the City Code on Takeover and Mergers in relation to the Acquisition (the **Rule 2.7 Announcement**).

We hereby confirm that we have given and not withdrawn our consent to the publication of the Rule 2.7 Announcement with the inclusion of the references to our name in the form and context in which they appear.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully,



Managing Director, UK Advisory

For and on behalf of Barclays Bank PLC, acting through its Investment Bank