



BERENBERG

PARTNERSHIP SINCE 1590

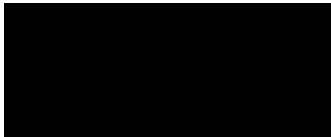
The Directors
John Menzies plc (the “Company”)
2 Lochside Avenue
Edinburgh Park
Edinburgh
EH12 9DJ

30 March 2022

Dear Sirs

We hereby give our consent to the issue of the Rule 2.7 announcement to be dated on or around 30 March 2022 in relation to the recommended takeover offer for the Company by GIL International Holdings V Limited, a wholly-owned subsidiary of Agility Public Warehousing Company K.S.C.P., with the inclusion of the references made in it to our name in the form and context in which they appear.

Yours faithfully



For and on behalf of Joh. Berenberg, Gossler & Co. KG, London Branch

JOH. BERENBERG, GOSSLER & CO. KG

London Branch · Investment Banking

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Joh. Berenberg, Gossler & Co. KG is a Kommanditgesellschaft (a German form of limited partnership) established under the laws of the Federal Republic of Germany registered with the Commercial Register at the Local Court of the City of Hamburg

under registration number HRA 42659 with its registered office at Neuer Jungfernstieg 20, 20354 Hamburg, Germany.

A list of partners is available for inspection at our London Branch: 60 Threadneedle Street, London EC2R 8HP.

Authorised by the German Federal Financial Supervisory Authority (BaFin) and subject to limited regulation by the Financial Conduct Authority, firm reference number 222782.

Details about the extent of our regulation by the Financial Conduct Authority are available from us on request.