

30 March 2022

The Directors
John Menzies plc
2 Lochside Avenue
Edinburgh Park
Scotland, EH12 9DJ

Rule 2.7 Announcement Consent Letter

Ladies & Gentlemen,

We refer to the announcement to be made by John Menzies plc (“Menzies”) and Agility Public Warehousing Company K.S.C.P. (“Agility”) on or around 30 March 2022 pursuant to Rule 2.7 of the City Code on Takeovers and Mergers (the “Rule 2.7 Announcement”) in connection with the recommended cash offer by GIL International Holdings V Limited (“BidCo”), a wholly-owned subsidiary of Agility, for the acquisition of Menzies.

We attach, for the purposes of identification, a copy of the Rule 2.7 Announcement in substantially final form.

We hereby consent to the inclusion in the Rule 2.7 Announcement of references to our name in the form and context in which they appear in the attached draft

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

Yours faithfully,

MOELIS & COMPANY UK LLP

