

PEEL HUNT

100 Liverpool Street, London EC2M 2AT

T: +44 (0)20 7418 8900

www.peelhunt.com

The Directors
John Menzies PLC
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 March 2022 in relation to the recommended takeover offer for the Company by National Aviation Services, with the inclusion of the references made in it to our name in the form and context in which they appear.

Yours faithfully,

