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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

27 April 2022

Dear Sir/Madam,

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

We refer to the scheme document (the "**Scheme Document**") to be sent to John Menzies plc shareholders on or around 27 April 2022 in relation to the Acquisition, a draft of which is attached hereto and initialled for identification purposes.

We hereby confirm that we have given and not withdrawn our consent to the publication of the Scheme Document with the inclusion of the references to our name in the form and context in which they appear.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

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