



SHORE CAPITAL
CAPITAL MARKETS

10 December 2025

Strictly private and confidential

The Directors
W.H. Ireland Group PLC
24 Martin Lane
London
EC4R 0DR

Dear Sirs

Proposals under Rule 15 of the City Code on Takeovers and Mergers in connection with the

We refer to the letters to be sent pursuant to Rule 15 of the City Code on Takeovers and Mergers and to be dated on or around 10 December 2025 (the “**Rule 15 Letters**”), copies of which are attached hereto, and to the references in the Rule 15 Letters to Shore Capital Stockbrokers Limited and/or Shore Capital and Corporate Limited.

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we have given and not withdrawn our consent to the inclusion of, and references to, our name in the Rule 15 Letters in each case in the form and context in which it is included.

We hereby also consent to this letter being available for inspection.

Yours faithfully

For and on behalf of
Shore Capital and Corporate Limited

.....
half of
Shore Capital Stockbrokers Limited