

Strictly private and confidential

Nyetimber Wine and Spirits Group Limited
Broughton House
6-8 Sackville Street
London
England, W1S 3DG

 2 April 2024

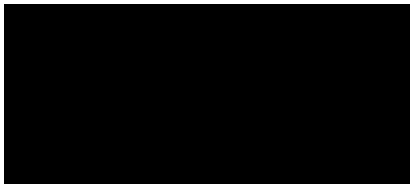
Dear Sirs

Recommended cash acquisition of The Lakes Distillery Company plc by Nyetimber Wine and Spirits Group Limited (the “Offer”)

We refer to the announcement pursuant to Rule 2.7 of the City Code on Takeovers and Mergers that is to be issued on or around the date hereof in connection with the Offer (the “**Rule 2.7 Announcement**”).

N. M. Rothschild & Sons Limited hereby gives its consent to the inclusion in the Rule 2.7 Announcement of references to its name in the form and context in which they appear.

Yours faithfully



For and on behalf of
N. M. Rothschild & Sons Limited