

STRAND
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22 May 2025

The Directors
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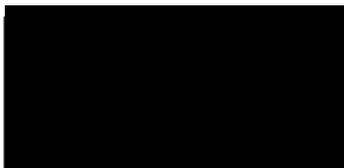
Dear Sirs

Benchmark Holdings plc (the “Company”)

We write to you with regard to the publication of the shareholder circular, to be dated on or around 23 May 2025 (the “Circular”), in connection with the proposed de-listings, tender offer, re-registration, and notice of general meeting.

We confirm that we are hereby giving and have not withdrawn our written consent to the publication of the Circular with the inclusion of our name and the references thereto in the form and context in which they appear.

Yours faithfully,



James Dance
Director, Head of Mergers & Acquisitions
for and on behalf of Strand Hanson Limited