



SHORE CAPITAL
CAPITAL MARKETS

Shore Capital and Corporate Limited
Cassini House
57 St. James's Street
London

STRICTLY PRIVATE AND CONFIDENTIAL

ScS Group Plc
45-49 Villiers Street
Sunderland
SR1 1HA

29 November 2023

Dear Sir/Madam,

Recommended cash offer for ScS Group plc ("ScS") by Cerezzola Limited

We refer to the letter to be posted to holders of options under ScS Long-Term Incentive Plan in accordance with Rule 15 of the Takeover Code to be dated on or around 29 November 2023 in connection with the proposed recommended cash acquisition of ScS Group plc by Cerezzola Limited, a wholly-owned subsidiary of Poltronosofà S.p.A, (the "LTIP Rule 15 Letter").

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and not withdrawn our consent to the inclusion of our name and references to "Shore Capital and Corporate Limited" , "Shore Capital Stockbrokers Limited" and "Shore Capital" in the form and context in which they appear therein.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully,

For and on behalf of
Shore Capital and Corporate Limited

For and on behalf of
Shore Capital Stockbrokers Limited

Shore Capital & Corporate Limited

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