



Countryside Partnerships plc
Countryside House
The Drive, Brentwood
Essex
United Kingdom
CM13 3AT

7 October 2022

Dear Sirs,

Recommended cash and share combination of Countryside Partnerships plc and Vistry Group plc (the “Offer”)

We refer to the document that is to be sent to shareholders of Countryside Partnerships plc on or around the date hereof containing, amongst other things, details of the proposed scheme of arrangement under Part 26 of the Companies Act 2006 in relation to the Offer (the “**Scheme Document**”).

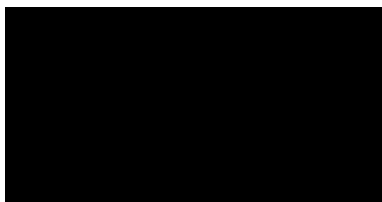
Additionally, we refer to the letters (the “**Rule 15 Letters**”) to be sent on or around the date hereof to the holders of share options and awards, in connection with the Offer, under the Countryside Partnerships PLC Save As You Earn Plan.

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we have given and not withdrawn our consent to the inclusion of references to our name in the Scheme Document and Rule 15 Letters in the form and context in which it appears.

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

Yours very truly

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



Alex Midgen