

Strictly private and confidential

To:

Vistry Group PLC 11 Tower View Kings Hill West Malling Kent ME19 4UY

For the attention of: Earl Sibley, Chief Financial Officer

05 September 2022

Dear Sirs

Project Coach

HSBC Bank plc ("HSBC" or "we") refer to the proposed offer to be made by Vistry Group plc ("Vistry") for the entire issued share capital of Countryside Partnerships plc (the "Offer"), details of which will be made public by way of an announcement of Vistry's intention to make the Offer which has been prepared in accordance with Rule 2.7(c) of the City Code on Takeovers and Mergers and which will be issued by Vistry on 05 September 2022 (the "Rule 2.7 Announcement").

We attach, for the purposes of identification, a copy of the Rule 2.7 Announcement in final form.

We consent to the inclusion in the Rule 2.7 Announcement of references to our name in the form and context in which they appear.

Yours faithfully,



For and on behalf of HSBC Bank plc

Attached: Rule 2.7 Announcement dated 05 September 2022

HSBC Bank plc

8 Canada Square, London E14 5HQ

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Registered in England number 14259. Registered Office: 8 Canada Square, London E14 5HQ
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority