

# LAZARD

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

05 September 2022

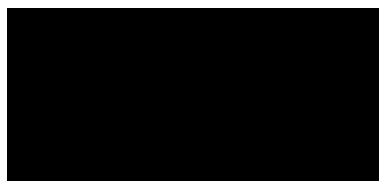
Dear Sirs

## **Project Coach – Proposed Combination of Vistry Group plc and Countryside Partnerships plc**

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, to be dated 05 September 2022 (the “**Rule 2.7 Announcement**”), a final copy of which is attached for identification purposes.

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

Yours faithfully



for and on behalf of

**Lazard & Co., Limited**