



The Directors  
**EARTHPORT PLC**  
140 Aldersgate Street  
London  
EC1A 4HY

11 February 2019

Dear Sirs,

**Recommended increased cash offer for Earthport PLC (the “Company”) by  
Visa International Service Association (the “Increased Offer”)**

We refer to the document that is to be sent to shareholders of Earthport plc on or around 11 February 2019 in relation to the recommended increased cash offer for the entire issued and to be issued share capital for Earthport by Visa International Service Association (the “**Revised Offer Document**”).

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and have not withdrawn our consent to the publication of the Revised Offer Document with the inclusion therein of the references to our name, in each case in the form and context in which they appear.

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

/s/ Anton Black

**Anton Black**