



The Directors
EARTHPORT PLC
140 Aldersgate Street
London
EC1A 4HY

8 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 Rule 2.7 press announcement (the “**Announcement**”) expected to be published by Earthport Plc and Visa International Service Association on or around 8 February 2019 in respect of the Increased Offer.

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accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and have not withdrawn our consent to the publication of the Announcement and the Revised Offer Document with the inclusion therein of the references to our name, in each case in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