



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

23 December 2018

Dear Sirs,

**Recommended cash acquisition of Earthport PLC (the “Company”) by Visa International Service Association (the “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 27 December 2018 in respect of the 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accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and have not withdrawn our consent to the publication of the Announcement with the inclusion therein of the references to our name, in each case in the form and context in which they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**