

Consent Letter

5 The North Colonnade
Canary Wharf
London E14 4BB
United Kingdom

Tel +44 (0)20 7623 2323

barclays.com

Capita plc
65 Gresham Street
London
EC2V 7NQ

(the "**Company**")

11 October 2022

Dear Sirs/Mesdames

Proposed disposal by the Company of its payment solutions business comprised of Pay360 Limited (the "Disposal")

We refer to the circular to be issued by the Company on or around 11 October 2022 in connection with the Disposal (the "**Circular**"), a copy of which is attached to this letter, which we have signed for the purposes of identification.

We hereby confirm that we have given and not withdrawn our consent to the publication of the Circular with the inclusion of the references to our name in the form and context in which they appear.

This letter should not be relied upon by any person other than the addressee.



Name:

for and on behalf of

Barclays Bank PLC, acting through its Investment Bank

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