

GLEACHER SHACKLOCK

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STRICTLY PRIVATE AND CONFIDENTIAL

21 May 2024

The Board of Directors
James Fisher and Sons plc
Fisher House
PO Box 4
Michaelson Road
Barrow-in-Furness
Cumbria LA14 1HR

Dear Sirs

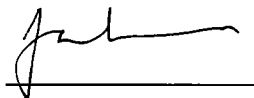
Proposed sale of RMSpumptools Limited (the "Proposed Transaction")

We refer to the Class 1 circular to be released by James Fisher and Sons plc on or around 24 May 2024 in connection with the Proposed Transaction, a copy of the first page of a final draft of which is attached hereto for the purposes of identification (the "**Circular**").

The Circular includes certain references to Gleacher Shacklock LLP ("**Gleacher Shacklock**").

We hereby confirm that Gleacher Shacklock has given and not withdrawn its consent to the publication of the Circular with the inclusion therein of references to its name in the form and context in which they respectively appear.

Yours faithfully



Name: James Dawson
Position: Partner

For and on behalf of
Gleacher Shacklock LLP