

Strictly Private & Confidential

The Directors
Sureserve Compliance Holdings Limited
Norfolk House
13 Southampton Place
London
England
WC1A 2AJ

14 May 2025

Dear Sir/Madam

Recommended cash acquisition of Kinovo plc by Sureserve Compliance Holdings Limited (the “Acquisition”)

We refer to the announcement pursuant to Rule 2.7 of the City Code on Takeovers and Mergers (the “**Code**”) that is to be issued on or around the date hereof in connection with the Acquisition (the “**Rule 2.7 Announcement**”).

In accordance with Rule 23.2 of the Code, we hereby confirm that we have given and not withdrawn our consent to the inclusion of references to our name in the Rule 2.7 Announcement, in each case in the form and context in which it appears.

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

