

PEEL HUNT

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The Board of Directors
The Rank Group plc
TOR
Saint-Cloud Way
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31 May 2019

Dear Sirs

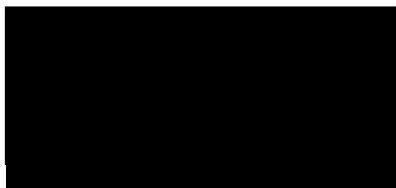
RECOMMENDED CASH OFFER FOR STRIDE GAMING PLC (“Stride”) BY THE RANK GROUP PLC (“Rank”)

We refer to the announcement to be issued on or around the date of this letter by Rank pursuant to Rule 2.7 of The City Code of Takeovers and Mergers in connection with the recommended cash offer for Stride by Rank (the “2.7 Announcement”).

We hereby consent to the issue of the 2.7 Announcement with the inclusion therein of the references to ourselves in the form and context in which they are included.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully



Dan Webster
for and on behalf of Peel Hunt LLP