

# PEEL HUNT

Moor House, 120 London Wall, London EC2Y 5ET

T: +44 (0)20 7418 8900

[www.peelhunt.com](http://www.peelhunt.com)

IntegraFin Holdings Plc  
29 Clement's Lane  
London  
EC4N 7AE

14 January 2020

Dear Sirs

## **INTEGRAFIN HOLDINGS PLC - NOTICE OF ANNUAL GENERAL MEETING 2020 AND PROPOSED RELATED PARTY TRANSACTION**

We refer to the Notice of Annual General Meeting 2020 and Proposed Related Party Transaction dated on or around the date of this letter (the "Notice").

We hereby consent to the issue of the Notice with the inclusion therein of our name and references to ourselves, in each case in the form and context in which they appear.

Yours faithfully



Guy Wiehahn

for and on behalf of Peel Hunt LLP