

The Directors
Watchstone Group PLC
Highfield Court Tollgate
Chandler's Ford
Eastleigh
Hampshire
SO53 3TY

03 September 2021

Dear Sirs,

MANDATORY OFFER BY POLYGON GLOBAL PARTNERS LLP FOR WATCHSTONE GROUP PLC

We confirm that we have given and have not withdrawn our written consent to the publication by Watchstone Group plc (the "Company") of the Offerree Board Circular dated 03 September 2021 (the "Document") in connection with the mandatory offer by Polygon Global Partners LLP ("Polygon") for the entire issued and to be issued share capital of the Company and the references to our name in the form and context in which they are included in the Document.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chris Hardie', written over a horizontal line.

Chris Hardie
WH Ireland Limited