

**To:**

*Aptean Limited  
7 Rushmills  
Northampton  
NN4 7YB*

08 August 2019

***Proposed offer for Sanderson Group Plc ("Target")***

*I can confirm that it is currently our intention to vote in favour of/accept the proposed offer ("Acquisition") by Offeror for the entire issued and to be issued share capital of Target (to be announced in the 'Rule 2.7 Announcement', substantially in the form attached, which we note contemplates that the Acquisition will be made by way of a scheme of arrangement.*

*I confirm that the number of ordinary shares of 10p each in the capital of Target to which this intention relates is 6,255,984 ('Shares'). We are able to instruct all rights (including voting) attaching to the Shares, and can instruct the transfer of them free from any encumbrance or third-party rights and interests of any nature.*

*The intention expressed herein does not impose any legally binding obligations on ourselves to accept the proposed Acquisition and does not affect our ability to deal in the Shares. Unless we have previously notified you that our intention has changed, we consent to the inclusion in any announcement or document prepared or issued relating to the Acquisition of a statement to the effect that we have indicated our intention to vote in favour of/accept the Acquisition.*

*Yours faithfully,*



***Bobby Shirley***