



100 Liverpool Street, London EC2M 2AT
+44 (0)20 7418 8900
www.peelhunt.com

James Fisher and Sons Plc
Fisher House
Michaelson Road
Barrow-in-Furness
Cumbria
LA14 1HR

24 May 2024

NOTICE OF GENERAL MEETING BY JAMES FISHER AND SONS PLC

Dear Sir/Madam

We refer to the circular to shareholders of James Fisher and Sons Plc (the “**Company**”) dated 24 May 2024 (the “**Circular**”) in relation to the notice of a general meeting of the Company seeking approval for the disposal of the Company’s RMSpumptools Limited which constitutes a Class 1 transaction for the purposes of the Listing Rules of the Financial Conduct Authority.

We, Peel Hunt LLP, hereby consent to the inclusion of references to our name in the form and context in which they appear in the Circular.

This letter is for the Company’s information only and should not be relied upon by any other person.

Yours faithfully


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Mike Bell, Managing Director

for and on behalf of Peel Hunt LLP