

**LETTER OF INTENT**

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To:

The Board of GoCo Group Plc

**PRIVATE AND CONFIDENTIAL**

Date 24 November 2020

Dear Sirs

Proposed Scheme of Arrangement between GoCo Group Plc ("GOCO") & Future Plc ("FUTR") [The "Transaction"]

We understand that GOCO is considering the Transaction substantially on the terms and conditions set out or referred to in the draft of the Press Announcement attached at the Appendix to this letter and/or such other terms and conditions as required by (i) any applicable law or regulation; and (ii) the Code. Unless otherwise defined in this letter or unless the context requires otherwise, capitalised terms have the meaning given to them in the Press Announcement.

We hereby confirm that it is currently our intention to instruct the custodian holding legal title to all the shares we control the exercise of all rights over (including voting rights), to vote in favour of the proposed Scheme.

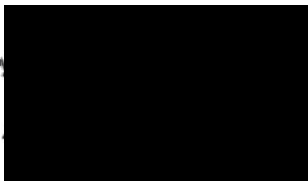
We confirm that the number of ordinary shares of 0.02p each in the capital of GOCO to which this letter of intent relates is **15,000,000**.

We understand that the information you have given to us in relation to the Transaction must be kept confidential until the Press Announcement is released, or the information has otherwise become generally available.

The intention expressed herein does not impose any legally binding obligations on ourselves to accept the proposed Scheme and does not affect our ability to deal in the shares. However, we agree to promptly notify you if we become aware that we are no longer able to comply with the terms of this letter or no longer intend to do so.

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 Scheme of a statement to the effect that we have indicated our intention to make such instruction to vote in favour of the Scheme, and to the display of this document on the website of the offeror and offeree in accordance with the Code.

Yours faithfully



**SIGNED by HARGREAVE HALE LIMITED**  
**For and on behalf of *MARLBOROUGH SPECIAL SITUATIONS FUND***

**APPENDIX**  
**PRESS ANNOUNCEMENT**