

WEBBER WENTZEL

in alliance with > **Linklaters**

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Your reference
Project Vogue

Our reference
J Watson
3041411

Date
10 July 2020

Dear Sirs

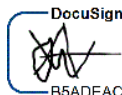
CONSENT LETTER

The Foschini Group Limited (the “**Company**”), is issuing a rights offer circular on or about 20 July 2020 (“**the Circular**”) in respect of its proposed rights offer to shareholders to raise up to R3.95 billion.

Webber Wentzel, in its capacity as Legal Adviser to the Joint Global Co-Ordinators and Underwriters as to South African law, hereby consents to its name being stated and to the references thereto in the form and context in which it appears in the Circular.

Provided that the Circular is not amended in any material way without our prior approval after the date of this letter, we confirm that this consent shall not be withdrawn prior to or on the date of publication of the Circular.

Yours faithfully,

DocuSigned by:

B5ADEACE5E98490

Jesse Watson
for and on behalf of:

WEBBER WENTZEL

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