



STRICTLY PRIVATE AND CONFIDENTIAL

The Directors
Take-Two Interactive Software, Inc.
110 W 44th St, New York, NY 10036

10 November 2020

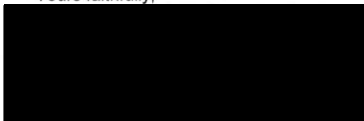
Dear Sirs,

**Recommended cash and shares acquisition of Codemasters Group Holdings Plc by
Take-Two Interactive Software, Inc.**

We refer to the Rule 2.7 announcement (the "Announcement") to be released on 10 November 2020 in connection with the recommended cash and shares acquisition of **Codemasters Group Holdings Plc** by Take-Two Interactive Software, Inc.

We hereby confirm that we have given and not withdrawn our consent to the issue of the Announcement with the inclusion therein of references to our name in the form and context in which they appear.

Yours faithfully,



For and on behalf of Goldman Sachs International