

The Directors
Codemasters Group Holdings plc
Codemasters Campus
Stoneythorpe,
Southam Warwickshire,
CV47 2DL
United Kingdom

The Directors
Electronic Arts, Inc.
209 Redwood Shores Parkway
Redwood City, CA 94065

The Directors
Codex Games Limited
Onslow House, Onslow Street
Guildford, Surrey
United Kingdom
GU1 4TN

14 December 2020

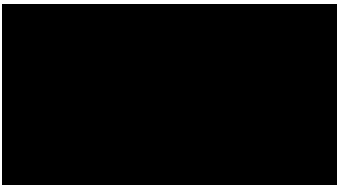
Dear Sirs,

Recommended offer for Codemasters Group Holdings plc by Codex Games Limited, an indirect subsidiary of Electronic Arts, Inc.

We refer to the proposed announcement (the “**Announcement**”), expected to be released on 14 December 2020, under Rule 2.7 of the City Code on Takeovers and Mergers (the “**City Code**”) of a recommended offer to be made by Codex Games Limited, an indirect subsidiary of Electronic Arts, Inc.

We hereby give our consent to the inclusion of references to our name in the form and context in which they appear in the Announcement.

Yours faithfully,



For and on behalf of
Liberum Capital Limited