

Strictly private and confidential

The Directors
TT Electronics Plc
Fourth Floor, St Andrews House
West Street, Woking
Surrey, GU21 6EB

18 November 2025

Dear Sir/Madam

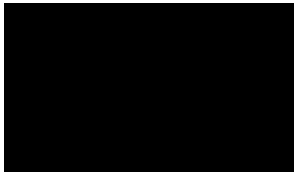
Recommended acquisition of TT Electronics Plc by Cicor Technologies Ltd. (the “Acquisition”)

We refer to the announcement to be issued on or around the date hereof in connection with a revised offer relating to the Acquisition (the **“Revised Offer Announcement”**).

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and have not withdrawn our consent to the inclusion of references to our name in the Revised Offer Announcement, in each case in the form and context in which it appears.

We hereby also consent to this letter being made available for inspection.

Yours truly



Neil Thwaites

For and on behalf of

N. M. Rothschild & Sons Limited