



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

Harry Nicholas/Ciaran Walsh
UK Investment Banking

Phone +44 20 3207 7800
Fax +44 20 3207 7900

Attention: Warren Tucker, Chairman & Eric Lakin, Chief Executive Officer

18 November 2025

Dear Sirs

Publication of the announcement in connection with a revised offer (the "Revised Offer Announcement") relating to the recommended acquisition of TT Electronics PLC (the "Company") by Cicor Technologies Ltd to be effected by means of a scheme of arrangement under Part 26 of the Companies Act 2006 (the "Acquisition")

We refer to the Revised Offer Announcement to be published on or around 18 November 2025 in connection with the Acquisition and to the references in the Revised Offer Announcement to Berenberg.

We hereby confirm that we have given and not withdrawn our consent to the issue of the Revised Offer Announcement with the inclusion therein of our name in the form and context in which they are included.

Yours faithfully,

Joh. Berenberg, Gossler & Co. KG, London Branch

Matthew Armitt

Jonathan Stanley

Joh. Berenberg, Gossler & Co. KG • London Branch
60 Threadneedle Street • London EC2R 8HP • United Kingdom
Phone +44 20 3207 7800 • london@berenberg.com

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