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

**The Directors
Cicor Technologies Ltd
Gebenloostrasse,
9552 Bronschhofen,
Switzerland**

25 November 2025

Dear Directors,

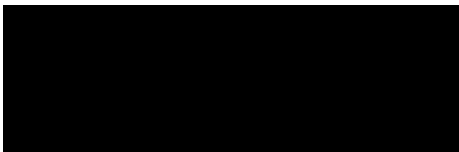
RECOMMENDED ACQUISITION OF TT ELECTRONICS PLC BY CICOR TECHNOLOGIES LTD, TO BE EFFECTED BY MEANS OF A SCHEME OF ARRANGEMENT UNDER PART 26 OF THE COMPANIES ACT 2006 (THE "OFFER"). PROPOSALS TO BE MADE UNDER RULE 15 OF THE CITY CODE ON TAKEOVERS AND MERGERS (THE "TAKEOVER CODE").

We refer to the final form letters enclosed within this letter to be issued to participants under the TT Sharesave Scheme in connection with the recommended proposals to be made to the respective participants under Rule 15 of the Takeover Code in relation to the Offer (the **"Rule 15 Letters"**).

We consent to the issue of the Rule 15 Letters with the inclusion of our name and the references to it, in the form and context in which they appear therein.

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

Yours faithfully,



Name: James Dawson

Position: Partner

For and on behalf of
Gleacher Shacklock LLP