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25 November 2025

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

Dear Sirs and Madams,

**Recommended final offer for TT Electronics Plc by Cicor Technologies Ltd (the “Acquisition”).**

We refer to the scheme document (the “**Scheme Document**”) and the announcement relating to the publication of the Scheme Document (the “**Announcement**”) to be published on or around the date hereof in connection with the Acquisition.

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby give, and have not withdrawn, our consent to the publication of the Scheme Document and the Announcement with the inclusion of our name and the references thereto, in the form and context in which they appear.

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

Yours faithfully,



Name: James Dawson

Position: Partner

For and on behalf of

**Gleacher Shacklock LLP**