

GLEACHER SHACKLOCK LLP
CLEVELAND HOUSE
33 KING STREET
LONDON SW1Y 6RJ
+44 (0)20 7484 1150 TEL
+44 (0)20 7484 1160 FAX

18 November 2025

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

Dear Sirs and Madams,

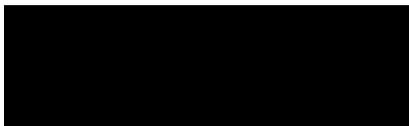
Recommended acquisition of TT Electronics Plc by Cicor Technologies Ltd (the “Acquisition”).

We refer to the announcement in connection with a revised offer relating to the Acquisition to be released on or around 18 November 2025 (the “**Revised Offer Announcement**”).

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby give, and have not withdrawn, our consent to the publication of the Revised Offer Announcement with the inclusion of our name and the references thereto, in the form and context in which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