

Strictly private and confidential

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

25 November 2025

Dear Sir/Madam

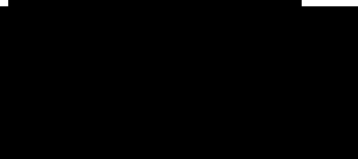
**Recommended final cash offer for TT Electronics Plc by Cicor Technologies Ltd. (the
“Acquisition”)**

We refer to the final form letters to be issued to participants under the TT Sharesave Scheme (as defined in the scheme document published on 25 November 2025) on or around the date of this letter in connection with the recommended proposals to be made to the respective participants under Rule 15 of the City Code on Takeover and Mergers (the “**Takeover Code**”) in connection with the Acquisition (the “**Rule 15 Letters**”).

In accordance with Rule 23.2 of the Takeover Code, we hereby confirm that we have given and have not withdrawn our consent to the inclusion of references to our name in the Rule 15 Letters, in each case in the form and context in which it appears.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