

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

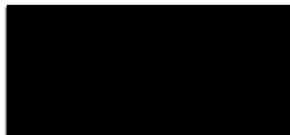
**Recommended final cash offer for TT Electronics Plc by Cicor Technologies Ltd. (the
“Acquisition”)**

We refer to the 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accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and have not withdrawn our consent to the inclusion of references to our name in the Scheme Document and the Announcement, in each case in the form and context in which it appears.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