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Attention: Warren Tucker, Chairman & Eric Lakin, Chief Executive Officer

25 November 2025

Dear Sirs

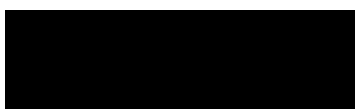
Recommended final cash offer for TT Electronics plc (the "Company") by Cicor Technologies Ltd. to be effected by means of a scheme of arrangement under Part 26 of the Companies Act 2006 (the "Acquisition")

We refer to the scheme document to be published on or around 25 November 2025 in connection with the Acquisition (the "Scheme Document") and to the references in the Scheme Document to Berenberg.

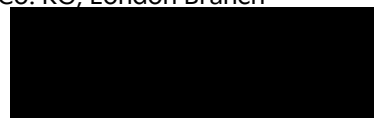
We hereby confirm that we have given and not withdrawn our consent to the issue of the Scheme Document with the inclusion therein of our name in the form and context in which they are included.

Yours faithfully,

Joh. Berenberg, Gossler & Co. KG, London Branch



Matthew Armitt



Jonathan Stanley

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BERENBERG