

Cavendish

The Directors
TClarke plc
30 St Mary Axe,
London,
EC3A 8BF

16 April 2024

STRICTLY PRIVATE AND CONFIDENTIAL

Dear Directors

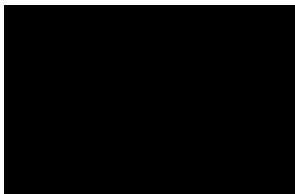
The proposed recommended cash offer by Rome Acquisitions Limited to acquire the entire issued and to be issued share capital of TClarke plc (the “Acquisition”)

We refer to the Rule 2.7 announcement proposed to be issued on or around the date hereof in relation to the Acquisition (the “**2.7 Announcement**”).

We hereby confirm that we have given and not withdrawn our consent to the publication of the 2.7 Announcement with the inclusion of the references to our name in the form and context in which it appears.

Our consent is required by Rule 23.2 of the City Code and is given for the purpose of complying with that provision and for no other purpose.

Yours faithfully,



Ben Jaynes

Cavendish Capital Markets Limited