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**Private and Confidential**

**essensys Bidco Limited ("Bidco")**

1 Blossom Yard,  
Fourth Floor,  
London,  
E1 6RS

Date: 24 February 2026

Dear Sir,

**Recommended cash offer for the entire issued and to be issued ordinary share capital of essensys plc by Bidco (other than those essensys Shares held or contracted to be acquired by or on behalf of Bidco) to be implemented by way of a takeover offer within the meaning of Chapter 3 of Part 28 of the Companies Act (the "Offer")**

We refer to the announcement proposed to be issued on or around the date hereof in connection with Rule 2.7 of the City Code on Takeovers and Mergers (the "**Rule 2.7 Announcement**") relating to the Offer. Words and expressions used but not defined in this letter shall have the same meanings as given to them in the Rule 2.7 Announcement.

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and not withdrawn our consent to the inclusion of the references to our name in the form and context in which they appear in the Rule 2.7 Announcement.

This letter is for your information only and should not be relied upon by any other person. We hereby also consent to this letter being made available for inspection.

Yours faithfully,

Name:

Position:

For and on behalf of **Kroll Securities Limited**