

# Morgan Stanley

## Strictly Private and Confidential

The Directors  
Meggitt PLC  
Pilot Way  
Ansty Business Park  
Coventry  
England  
CV7 9JU

2 August 2021

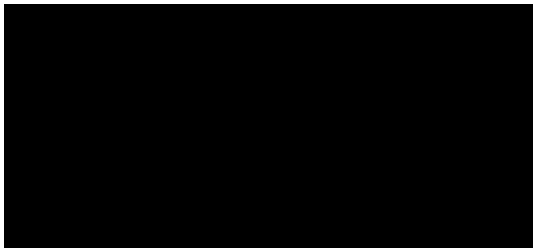
Dear Sir/Madam

### **Recommended cash offer for Meggitt PLC (“Meggitt”) by Parker Hannifin Corp. (“Parker”)**

We refer to the announcement to be made by Parker and Meggitt on or around 2 August 2021 pursuant to Rule 2.7 of the City Code on Takeovers and Mergers of a recommended offer by Parker for the entire issued and to be issued ordinary share capital of Meggitt (the **“Rule 2.7 Announcement”**).

Morgan Stanley & Co. International plc hereby gives its consent to the inclusion in the Rule 2.7 Announcement of the references to its name in the form and context in which they appear.

Yours faithfully,



For and on behalf of  
Morgan Stanley & Co. International plc