



Strictly Private and Confidential

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

29 July 2021

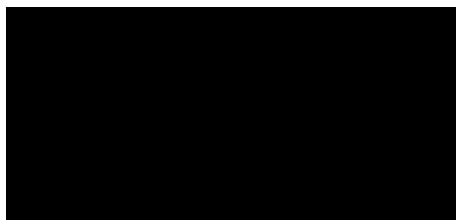
Dear Sir/Madam

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**”).

N.M. Rothschild & Sons Limited 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
N.M. Rothschild & Sons Limited