

Strictly Private & Confidential

The Board of Directors **Brillian UK Limited** Spectec Office – 6 Nb Trafford House Chester Road Stetford Manchester M32 0RS

1 May 2025

Dear Sirs,

Recommended Offer for Trakm8 Holding plc ("Trakm8") by Brillian UK Limited ("Brillian")

We refer to the proposed announcement (the "Announcement"), expected to be released on 1 May 2025, under Rule 2.7 of the City Code on Takeovers and Mergers (the "City Code") of a recommended offer to be made by Brillian.

We hereby consent to the publication of the Announcement with the inclusion therein of the references to ourselves in the form and context in which they appear.

Yours faithfully,



Angus MacPherson for and on behalf of Herax Partners LLP

Herax Partners LLP 86-87 Wimpole Street, London W1G 9RL Tel: (020) 7399 1682 Fax: (020) 7491 4761

Reg. Office: 86-87 Wimpole Street, London W1G 9RL. Incorporated in England with limited liability. Registered Company No. OC306021

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