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Corporate Finance
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The Directors
Gresham Technologies plc
Aldermay House
10 - 15 Queen Street
London
EC4N 1TX

1 June 2021

Our ref: E291

Nplus1 Singer Advisory LLP
One Bartholomew Lane
London
EC2N 2AX

Dear Sir or Madam

Gresham Technologies plc (the “Company”) and its subsidiary undertakings (together the “Group”)
Circular dated 1 June 2021 (the “Circular”)

We have given and not withdrawn our consent to the inclusion in the Circular issued by the Company of our accountant’s report on the historical financial information of Electra Information Systems, Inc set out in Section A of Part 3 of the Circular and of our report on the pro forma financial information set out in Part 4 of the Circular, as shown in the enclosed proof of the Circular which we have initialled on the front for identification.

Our consent is required by item 13.4.1R(6) of the listing rules made by the Financial Conduct Authority for the purposes of part VI of the Financial Services and Markets Act 2000 and is given for the purpose of complying with that provision and for no other purpose.

Yours faithfully

BDO LLP
Chartered Accountants