

BIOQUELL LIMITED

(Company)

WRITTEN RESOLUTIONS: CIRCULATED ON 20 October 2022

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolutions in this document.

EXPLANATORY STATEMENT TO MEMBERS

1 Nature of written resolutions

- 1.1 This document contains proposed written resolutions of Bioquell Limited for approval by you as the sole member of the Company. The resolutions are proposed as special resolutions and require you to vote in favour of it to be passed.

2 Period to approve written resolutions

If the Company has not received the necessary level of members' agreement to pass the resolutions by 28 days from the date the resolutions were first circulated to members (**Lapse Date**), the resolutions will lapse.

3 Action required if you wish to approve the resolutions:

- 3.1 Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors."

Once you have signified your agreement to the resolutions, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on the Lapse Date.

- 3.2 If you are signifying agreement to the resolutions on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolutions and in any event by no later than the close of business on the Lapse Date.

4 Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

FRIDAY



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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES**WRITTEN RESOLUTIONS**

of

BIOQUELL LIMITED**(Company)**

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions as detailed below:

SPECIAL RESOLUTIONS

1. **That** the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following ordinary shares of £0.10 each and the amount by which the share capital is so reduced be credited to a reserve:

No. of ordinary shares:	Registered holder:
53,722,454	Ecolab Limited

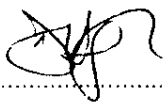
2. That the share premium account of £2,789,000 standing in the books of the Company at the date of this resolution be cancelled.

Circulation date: 20 October 2022

Registered office: 52 Royce Close, West Portway, Andover, Hampshire, SP10 3TS

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of corporate member:	ECOLAB LIMITED <i>Block capitals please</i>	
Name and position of signatory:	DEBRA HOUGH DIRECTOR <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:		Dated: 20 OCTOBER 2022