

Company number 03083661

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OSI GROUP HOLDINGS LIMITED (Company)

11 December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required the Company to propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

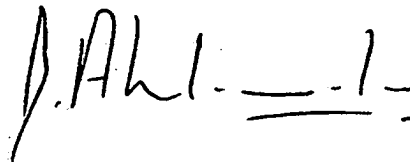
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 11 December 2020, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of **STERIA UK
CORPORATE LIMITED**



Date

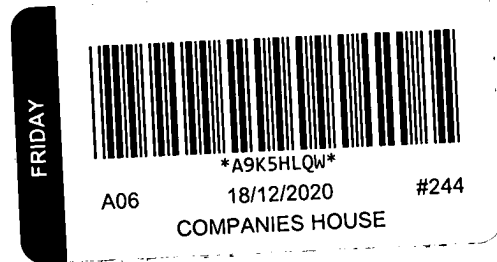
15th December 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, by email at Marianne.lasserre@soprasteria.com.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



3. Unless by 31 December 2020 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.