

Company No. 10440573

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of
SMITHS GROUP FINANCE EU LIMITED (THE "Company")**

Circulation Date: 10 May 2023

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

SPECIAL RESOLUTION

REDUCTION IN SHARE CAPITAL

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of EUR 0.01 shares each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company

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 hereby irrevocably agrees to the Resolution by signing below:

Signed by a director
For and on behalf of
**SMITHS GROUP INTERNATIONAL HOLDINGS
LIMITED**

Sacha Kenny
Signature:.....
Name: Sacha Kenny

Date: 10 May 2023



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, either by hand or by post to SMITHS GROUP PLC, 4TH FLOOR, 11-12 ST JAMES'S SQUARE, LONDON, SW1Y 4LB, England

You may not return the Resolution to the Company by any other method.

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 sufficient agreement is received for the Resolution to pass by the end of the period of 28 days beginning with the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.