

The Directors,
SI Properties Limited,
C/O Smiths Group Plc,
4th Floor,
11-12 St James's Square,
London,
SW1Y 4LB

6 October 2022

Dear Sirs,

Agreement of the members of SI Properties Limited (registered with company number 00160881) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 July 2022.

Signed by Matthew Whyte for and on
behalf of Smiths Group plc
Date

M Whyte

.....
Oct 25, 2022
.....

Signed by Marc Furlonger for and on
behalf of Smiths Nominees Limited

M Furlonger

.....
Oct 25, 2022
.....

Date

