

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CANTEL MEDICAL (UK) LIMITED

Company No.: 02695450

(the "Company")

Circulation date: 1 December 2021

Pursuant to 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 of the Company.

Special Resolution

THAT the share premium account of the Company be reduced by £48,126,746 from £48,126,746 to £0 and the amount by which the share premium account is so reduced be credited to a distributable reserve of the Company.

Agreement

The undersigned, being duly authorised on behalf of the sole person entitled to vote on the above resolution on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of the Act), irrevocably agrees to the resolution.

Signed by:

.....
Michael J. Tokich, Managing Director

For and on behalf of: Cantel Medical International B.V.

Date: 1 December 2021

.....

Signed by:

.....
Arnaud Corsat, Managing Director

For and on behalf of: Cantel Medical International B.V.

Date:

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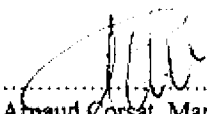
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