

Company Number: 04376942

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PROJECT ENSA LTD (the "Company")

3 September 2021 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT, the issued share capital of the Company be reduced from £4.00 to £1.00 by cancelling and extinguishing capital to the extent of £0.75 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.25 and the amount by which the share capital is so reduced be credited to a reserve.

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

We, the undersigned, being the person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by DANIEL V GINNETTI, a director
for and on behalf of STERICYCLE
INTERNATIONAL, LTD.:
DATED:



3 September 2021

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's registered office.
 - By Post: returning the signed copy by post to the Company's registered office.
 2. 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.
 3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
 4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before that date.
 5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
 6. If you are signing this document 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 when returning this document.
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