

The Directors
Smiths Finance Limited
Smiths Group Plc, 4th Floor, 11-12 St James's Square, London, England, SW1Y 4LB

21 November 2023

Dear Sirs,

Agreement of the members of Smiths Finance Limited (registered with company number 07888063) (the "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 2023.

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

Date:

M Whyte

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21 November 2023

Signed by Sacha Kenny for and on
behalf of Smiths Group International
Holdings Limited

Date:

Sacha Kenny

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21 November 2023

