

Company number 10636685

WRITTEN RESOLUTIONS

of

SURGICAL SPECIALTIES CORPORATION LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: DECEMBER 17, 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

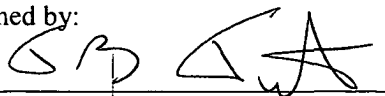
THAT, in accordance with section 551 of the Act, the directors of the Company be unconditionally authorised to allot 1 Ordinary Share of \$0.01 in the capital of the Company up to an aggregate nominal amount of \$0.01 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date on which this resolution is passed.



AGREEMENT:

We, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolutions be so passed.

Signed by:

A handwritten signature in black ink, appearing to be 'T. Testa', written over a horizontal line.

Name: Thomas Testa

Date: Dec. 17, 2021

Title: CFO

For and on behalf of SSC Holdco (UK) Limited

[Signature page to the Surgical Specialties Corporation Ltd Shareholder Resolution (Step 7)]

IMPORTANT:

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
 - deliver it by hand or send it by post to Lauren Bond, Kirkland & Ellis International LLP, 30 St. Mary Axe, London, EC3A 8AF;
 - fax a copy of the signed document to +44 20 7469 2001 marked "For the attention of Lauren Fawcett"; or
 - attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to lauren.bond@kirkland.com; and
- ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, they will lapse.

Note: Once given, your agreement may not be revoked.