

Company number: 03555308

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ECOLAB MANUFACTURING UK LIMITED
(the "Company")

Circulated on 28 October 2021 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") be passed as an ordinary resolution of the sole member of the Company:

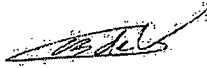
Ordinary Resolution

THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

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

We, being entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution by signing below.

Signed by a director
for and on behalf of
ECOLAB LIMITED

Signature: .....
Name:

Date: 28 October 2021

