



## SECRETARY'S CERTIFICATE

### 授权函

I, Keeley A. Aleman, the duly elected and acting Secretary of Waters Corporation, a Delaware corporation (the “Company”), DO HEREBY CERTIFY on behalf of the Company, and not individually:

本公司“Waters Corporation”，一家美国特拉华州的公司（以下称“Waters 公司”），经由以下正式签字代表 Keeley A. Aleman，特此说明并授权：

1. The official registered name of the Company is “Waters Corporation.”  
Waters 公司的正式注册名称为“Waters Corporation”。
2. As of the date of this Secretary’s Certificate, the Company is duly constituted, organized, registered and in good standing under the laws of the State of Delaware.  
在本函签发时，Waters 公司根据美国特拉华州法律成立、注册并存续。
3. The registered address of the Company in Delaware is: 1209 Orange Street, Wilmington, Delaware 19801, USA. The Company’s principal offices are located at: 34 Maple St., Milford, Massachusetts 01757, USA.  
Waters 公司在特拉华州的登记地址为：美国特拉华州 Wilmington，Orange 街 1209 号，Waters 公司的主要办公地址为：美国马塞诸塞州米尔福特市枫树街 34 号。
4. The following provides a list of main Waters affiliated manufacturing sites/consigners worldwide of Waters branded, TA branded products and other products, including IVD products and non-IVD products (collectively as “Waters Products”):  
下表罗列了 Waters 品牌产品、TA 品牌产品和其他产品，包括医疗器械产品和非医疗器械产品（合称“Waters 产品”）在全球各地的主要 Waters 关联制造商/发货方：
  - Waters Technologies Corporation (Delaware, U.S.A. 美国特拉华州)
  - Environment Resource Associates, Inc.(Colorado, U.S.A. 美国科罗拉多州)
  - Waters Technologies Ireland Limited (Ireland 爱尔兰)
  - TA Instruments-Waters LLC (Delaware, U.S.A. 美国特拉华州)
  - Micromass UK Limited (England & Wales, U.K. 英国英格兰和威尔士)
  - Waters Pacific Pte. Ltd (Singapore 新加坡)
  - Waters GmbH (Germany 德国)
  - ULSP BV (Netherlands 荷兰)
  - Waters Technologies (Shanghai) Limited 沃特世科技（上海）有限公司
  - Andrew Alliance SA (Switzerland) 安德鲁联盟公司



5. Waters Technologies (Shanghai) Limited (“Waters Shanghai”), with its registration in Shanghai China is a subsidiary established under the laws of People’s Republic of China, and is indirectly and ultimately owned by the Company.  
沃特世科技（上海）有限公司是一家根据中华人民共和国法律在中国上海注册成立的子公司，为 Waters 公司所间接拥有。
6. Waters Shanghai, including its branch offices, is authorized by the Company as the proprietary and principal source of supply within mainland China to market, sell, distribute and service Waters Products and Services manufactured or have manufactured by the Company and its affiliates.  
Waters 公司授权沃特世科技（上海）有限公司（包括其分公司）作为专属供应商，在中国大陆宣传、销售、分销、提供 Waters 公司及其关联商生产的或委托生产的 Waters 产品和服务。
7. Waters Shanghai, including its branch offices, is hereby authorized by the Company to participate in and negotiate within mainland China the bidding project/commercial negotiation detailed under the attachment, and is authorized to, including purchase bidding documentation, prepare and draft tender or business responses; participate in tendering and bidding awards meetings, coordinate, arrange payments of bidding bond, service charges & performance bond, etc.; conclude and perform the awarded sales contracts as well as conduct any other activities related to the bidding/commercial negotiation.

Waters 公司授权沃特世科技（上海）有限公司（包括其分公司）参加中国大陆区域内的本函附件中所述的招投标/商务邀请谈判，包括从事以下行为：购买标书；制作投标/商务文件；参加投标/评标会议；对外商务组织协调工作；安排缴纳投标保证金、中标服务费、履约保证金等费用；签订/履行中标采购合同以及其他与招投标相关的活动。

# Waters™



IN WITNESS HEREOF, I have hereunto set my hand as of the date first above written.

特此签署证明。

Name 姓名: Keeley A. Aleman

Title 职务: 高级副总裁 Senior Vice President, General Counsel and Secretary

December 6, 2022

2022年12月6日





Attachment 附件: Details of Bidding/Commercial Negotiation 招投标/商务谈判

Bidding Name 招投标项目名称[请填写]: \_\_\_\_\_

Bidding Number 招投标项目编号[请填写]: \_\_\_\_\_

Bidding Owner 招标方[请填写]: \_\_\_\_\_

Products & Services 拟投标产品/服务[请填写]: \_\_\_\_\_

Others 其他[请填写]: \_\_\_\_\_