

Co. No.5557934

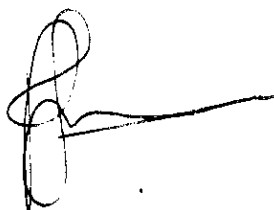
**HIKMA PHARMACEUTICALS PLC (the "Company")**

**ORDINARY RESOLUTION  
PASSED AT THE ANNUAL GENERAL MEETING  
ON 19 May 2017**

At the Annual General Meeting of the Company duly convened and held at Sofitel St James, 6 Waterloo Place, London, SW1Y 4AN on 19 May 2017 at 10.00 a.m., the following the business that was transacted and such resolution was duly passed as an ordinary resolution:

**Ordinary Resolution**

18. To approve the amendment to clause 90 of the Company's Articles of Association.



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**Peter Speirs**  
**Company Secretary**

