

Registered No. 05647873

WRITTEN RESOLUTION
OF
GLAXOSMITHKLINE HOLDINGS LIMITED
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

"**THAT** the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company."

By order of the board:



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Claire MacLeod
Authorised Signatory
for and on behalf of
Edinburgh Pharmaceutical Industries Limited
Corporate Director

Dated: 19 May 2022

