

GLAXOSMITHKLINE CONSUMER HEALTHCARE FINANCE LIMITED
(THE "COMPANY")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 5 April 2022 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

5 April 2022



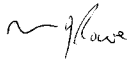
John Sadler

Authorised Signatory, for and on behalf of GSK
Consumer Healthcare Holdings No.4 Limited
(Corporate Director)

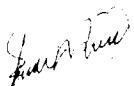


John Sadler

Authorised Signatory, for and on behalf of GSK
Consumer Healthcare Holdings No.8 Limited
(Corporate Director)



Michael John Rowe



Sajid Mehmood