#### THE COMPANIES ACT 2006

# PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

of

### AMICUS THERAPEUTICS INTERNATIONAL HOLDING LTD

Company number: 10147996

(the "Company")

Circulation Date

14 December 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution"):

# SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from \$307,999,998 to nil and the amount of the share premium account so reduced be credited to a reserve.

SIGNATURE PAGE FOLLOWS

### **AGREEMENT**

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

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Samantha Prout

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Samantha Prout

Director

For and on behalf of AMICUS THERAPEUTICS, INC.

Date: 14 December 2023

#### **NOTES**

- 1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods not later than 28 days beginning on the Circulation Date:
- By Hand: Delivering the signed copy to the Company's registered office One Globeside, Fieldhouse Lane, Marlow, Buckinghamshire, England, SL7 1HZ.
- Post: Returning the signed copy by post to the Company's registered office One Globeside, Fieldhouse Lane, Marlow, Buckinghamshire, England, SL7 1HZ.
- Email: By attaching a scanned copy of the signed document to an email and sending it to cstockwell@amicusrx.com.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless sufficient agreement has been received for the Resolution to pass by 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us as soon as possible.
- 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.