

Registration number: 10443190

**NOTICE OF ORDINARY RESOLUTION
OF
BIOPHARMA CREDIT PLC**

PASSED ON 28 DECEMBER 2023

At the General Meeting of the above-named Company, duly convened and held at 10.00 am on 28 December 2023 at the offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, EC2A 2EG the following Resolution was passed as an ordinary resolution.

Ordinary Resolution

THAT pursuant to Article 152(2) of the Company's articles of association, the continuation of the Company's business as a closed-ended investment trust be and is hereby approved.

WEDNESDAY



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03/01/2024

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COMPANIES HOUSE