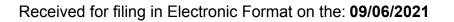




Appointment of Director

Company Name:JOHNSON & JOHNSON FOUNDATION SCOTLANDCompany Number:SC327028



New Appointment Details

Date of Appointment: 07/06/2021

Name: MARTIN QUINN FITCHET

The company confirms that the person named has consented to act as a director.

Service Address: C/0 ACTELION PHARMACEUTICALS LTD GEWERBESTRASSE 16 ALLSCHWIL SWITZERLAND CH 4123 Country/State Usually Resident:

Date of Birth:	**/03/1968

Nationality: BRITISH

Occupation: GLOBAL HEAD OF GLOBAL PUBLIC HEALTH J&J

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor