

**COMPANIES ACT 2006
NOTICE OF SPECIAL RESOLUTION**

MUNDIPHARMA INTERNATIONAL LIMITED
Company Number 02763367

On the 1st of May 2020 the following special written resolution was agreed and passed by the members:

IT IS HEREBY RESOLVED that new Articles of Association of the Company in the form attached as Exhibit 1 be adopted as the Articles of Association of the Company in place of the existing Articles of the Association of the Company.

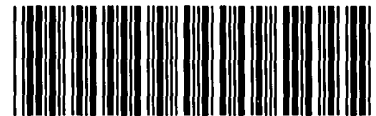
Presented by:

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Ref: 7068000920

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