

**RESOLUTION
OF
ASTRAZENECA PLC
(the “Company”)**

Registered Number: 02723534

Registered in England & Wales

At a General Meeting of the Company, duly convened, and held on the Lumi online platform and at the broadcast venue, The Kia Oval, Kennington, London, SE11 5SS, on Monday 3 November 2025 at 2:30 p.m. (GMT), the following resolution was duly passed as a special resolution:

That, the articles of association produced to the meeting (and for the purpose of identification signed by the Chair of the meeting) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with effect from the conclusion of the meeting.


Matthew Bowden (03-Nov-2025 15:08:36 GMT)

**Matthew Bowden
Company Secretary
AstraZeneca PLC**

3 November 2025