

**RESOLUTION OF MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF  
GSK CONSUMER NIGERIA PLC**

Lagos, 8 December 2022

At the Extraordinary General Meeting of the above-named company duly convened and held on the 8<sup>th</sup> day of December 2022 at 11.00a.m at GSK Nigeria House, 1, Industrial Avenue, Lagos, Nigeria, the following Resolutions were proposed and duly passed:

1. Cancellation of Three Hundred and Four Million, One Hundred and Twenty-Three Thousand, Five Hundred and Twelve (304,123,512) unissued ordinary shares of 50 kobo each which comprise the total number of unissued shares in the share capital of the Company.
2. For the purposes of implementing the cancellation of the Company's unissued shares, the Board is hereby authorized to execute all relevant documents, take all such lawful steps as may be required by statute and or regulations and do such other acts or things as may be necessary, supplementary, consequential, or incidental for the purpose of giving effect to this resolution including but not limited to engaging professional advisers and complying with any directive which any regulatory agency or body may deem fit to impose or approve.
3. That all acts carried out by the Board of the Company hitherto in connection with the above, be and are hereby ratified.

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**Frederick Ichekwai**  
**Company Secretary**