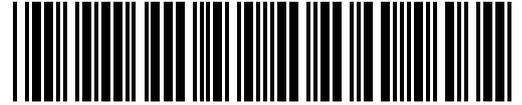




Appointment of Director

Company Name: **ASTELLAS PHARMA LTD.**

Company Number: **00787610**



Received for filing in Electronic Format on the: **26/04/2021**

XA38TFWH

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **MS ROWENA BORENSTEIN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/09/1970**

Nationality: **CANADIAN**

Occupation: **ATTORNEY**

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