

The Companies Act 1985

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Special Resolution  
of  
AstraZeneca PLC

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Passed 21 May 1999

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At the Annual General Meeting of the above-named Company, duly convened and held at the Royal Lancaster Hotel, Lancaster Terrace, London W2 on the 21st day of May 1999, the following Resolution was passed as a Special Resolution:-

"That the authority and power conferred on the Directors by Article 5 of the Company's Articles of Association be renewed for the period commencing on the date following the date of this Annual General Meeting and ending on the date of the Annual General Meeting of the Company in 2000 or on 31 July 2000, whichever is the earlier, and for such period the Section 80 Amount shall be US\$145,872,981 and the Section 89 Amount shall be US\$21,880,947."

Dated this 24th day of May 1999.



G H R MUSKER  
Secretary

