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The Companies Act 1985

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Special Resolution

of

AstraZeneca PLC

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Passed 26 April 2001

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At the Annual General Meeting of the above-named Company, duly convened and held at The Brewery, Chiswell Street, London EC1Y 4SD on the 26<sup>th</sup> day of April 2001, the following Resolution was passed as a Special Resolution:-

"That the authority and power conferred on the Directors by Article 7 of the Company's Articles of Association be approved and confirmed for the period commencing on the date of this Annual General Meeting and ending on the date of the Annual General Meeting of the Company in 2002 or, if earlier, on 30 June 2002, and for such period the Section 80 amount shall be US dollars 147,242,667 and the Section 89 amount shall be US dollars 22,086,400."

Dated this 30<sup>th</sup> day of April 2001



G H R MUSKER  
Secretary

