

The Companies Act 1985

Special Resolution
of
AstraZeneca PLC

Passed 26 May 2000

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 26th day of May 2000, 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 (or, subject to the first resolution being passed, by Article 7 of the Company's new 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 2001 or on 31 July 2001, whichever is the earlier, and for such period the Section 80 Amount shall be US\$147,513,446 and the Section 89 Amount shall be US\$22,127,017."

Dated this 7th day of June 2000



G H R MUSKER
Secretary



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09/06/00