

Company number: 03376759

ORDINARY RESOLUTIONS

of

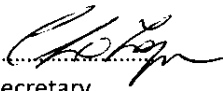
Reckitt Benckiser Healthcare (CIS) Limited (**Company**)

Passed on 9 March 2018

The following resolution was duly passed as an ordinary resolution of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

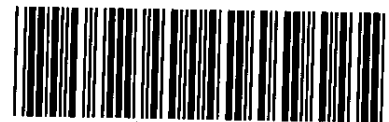
**1. ORDINARY RESOLUTION- AUTHORITY TO ALLOT ORDINARY SHARES**

THAT, the Directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot ordinary shares in the Company and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum amount of 1,000,000 shares, provided that the authority hereby given shall expire after 5 years from the date of approval of this resolution unless previously renewed, varied or revoked by the Company, save that the Company may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement made by the Company before the expiry of this authority. The authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

Signed.....  
Company Secretary

Reckitt Benckiser Healthcare (CIS) Limited  
103-105 Bath Road  
Slough  
Berkshire SL1 3UH

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16/03/2018

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