

Company number: 04679458

SEQIRUS VACCINES HOLDINGS LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 15 June 2023 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

15 June 2023

DocuSigned by:

James Smith

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James Edward Smith

DocuSigned by:

Sharon McHale

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Sharon Leigh McHale

DocuSigned by:

John Levy

ABD73CE8C2704BF...

John Andrew Goodman Levy

DocuSigned by:

Nigel Hilton

EE0B09226CFD482...

Nigel Charles Hilton