Company No. 08715001

## MCKESSON GLOBAL PROCUREMENT & SOURCING LIMITED

## Compliance Statement under Section 644(5) Companies Act 2006

We, the directors of McKesson Global Procurement & Sourcing Limited (the "**Company**") confirm that the solvency statement dated \_\_\_\_\_ March 2023 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on <u>24</u> March 2023.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Signed:	David Evangelista  David Evangelista  8710AB3B7A3642C
Name: Signed:	Stanton McComb  DocuSigned by: F2E7E7BED31544D
Name: Signed:	Gareth Bryn Thomas  Docusigned by:  Gareth Bryn Thomas  8E571ABE4D1D467