

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MH SERVICES INTERNATIONAL HOLDINGS (UK) LIMITED (the Company)

Circulation Date: 9 March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed (the Resolution).

1 Ordinary resolution

THAT:

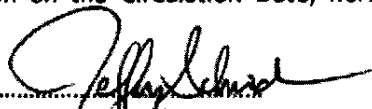
- 1.1 the 100 ordinary shares of USD 1.00 each in the capital of the Company be and are redenominated into shares having a nominal value in GBP (the Redenomination);
- 1.2 the spot rate of exchange for the Redenomination be the rate specified on www.bloomberg.com on 2 March 2018, rounded down to the 4th decimal place. Accordingly, the spot rate of exchange was USD1 : GBP0.7262; and
- 1.3 the Redenomination take effect on the day this Resolution is passed.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of
CENTENE CORPORATION


Date: March 9th, 2018

THURSDAY



LD4 *L729EXFE* #72
22/03/2018
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the Company Secretary".
- 2 If you do not agree with the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement for the Resolution to be passed has been received by the date 28 days after the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.