

Company No 11521836

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WALGREENS BOOTS ALLIANCE UK 3 LIMITED

Passed on 18 August, 2023

A written resolution of the sole member, passed a special resolution of the Company:

THAT the share capital of the Company be reduced by an aggregate amount as set forth in Schedule 1 (the "Reduction Amount") by reducing the share premium account of the Company by such amount AND THAT the aggregate amount by which the share capital is so reduced be credited to a distributable reserve of the Company.

DocuSigned by:

Frank Standish

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Director

(Signature page to CH Extract of WBA UK 3)

Schedule 1

Defined Term	Currency	Amount
Share Premium Reduction	USD	5,000,000,000.00