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WRITTEN RESOLUTION OF THE SHAREHOLDER

of

IDEXX LABORATORIES LIMITED
(Company Number: 2454226)
(the "Company")

The following resolution was duly passed by the sole member of the Company as a special resolution on 16 November 2020.

SPECIAL RESOLUTION

That articles of association in the form attached to this resolution be adopted as the articles of association of the Company in place, and to the exclusion, of its existing articles of association including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006.

A handwritten signature in black ink, appearing to read 'Lily Joann Lu', is written over a series of horizontal dotted lines.

Lily Joann Lu

Director