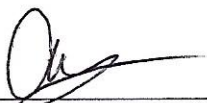


**Corporate Governance  
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: Arun Sharma

|    |  |   |
|----|--|---|
| 1. | Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership   | Arun Sharma Chemists Ltd<br>Arun Sharma Healthcare PIC    |
| 2. | Remunerated employment or Office   | N/A   |
| 3. | Remunerated Consultancy(s)   | N/A   |
| 4. | Remunerated work performed under contract  | N/A   |
| 5. | Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital) | ARUN SHARMA CHEMISTS LTD<br>ARUN SHARMA HEALTHCARE<br>PIC |
| 6. | Remunerated contributions to professional and scientific publications  | N/A   |
| 7. | Other sources of income or pecuniary support relevant to my membership of the LPC  | N/A   |
| 8. | Membership of other pharmaceutical bodies  | R.P.S.<br>GPN C   |

Signed: 

Date: 9/5/24