

LETTER OF AUTHORISATION

THIS LETTER OF AUTHORISATION is being given as on 3rd day of the month of February, 2021 (Effective Date)

By:

M/s. BHARAT BIOTECH INTERNATIONAL LIMITED, a company incorporated under the Companies Act, 1956 of India, having its registered office at Genome Valley, Hyderabad-500078, Telangana, INDIA, (hereinafter referred to as "BHARAT BIOTECH"),

In favor of:

API Vaccines LLC, a company incorporated under laws of USA, having its registered office at 1881 Washington Ave Miami Beach, FL 33139, USA (hereinafter referred to as "API"),

For the sole purpose of granting an authorization to API to register and represent BHARAT BIOTECH for the Pharmaceutical Products: **COVAXIN™ (Whole-Virion Inactivated Corona Virus Vaccine)** with the competent regulatory and/or authorities in **CARPHA member states**.

API, shall keep BHARAT BIOTECH updated with every steps regarding process of registration. Failing which BHARAT BIOTECH reserves the right to terminate this letter of authorization and the connected agreement and also have the option to appoint other distributor(s) in the Territory.

This letter of authorization is valid for a period of 1 year unless revoked earlier by Bharat Biotech International Limited.

For and on behalf of

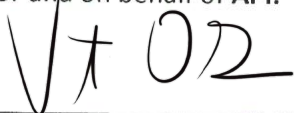
M/s. BHARAT BIOTECH INTERNATIONAL LIMITED.



Mr. Venkatraman S.H.
Associate Vice President – International Business



Agreed and accepted by
For and on behalf of **API**.



Dr. Vincent DeGennaro
CEO

BHARAT BIOTECH INTERNATIONAL LIMITED

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