

Company No. 155256

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

CADBURY UK LIMITED

(the "Company")

We, being the sole member who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions:

SPECIAL RESOLUTION

THAT the existing share capital of the Company be reduced from GBP 49,674,973.00 divided into 49,674,973 shares (issued and allotted) with a nominal value of GBP 1.00 to GBP 1,000,000.00 in the form of 1,000,000 ordinary shares (issued and allotted) with a nominal value of GBP 1.00.

Signed Michael Foye
Michael Foye (Nov 16, 2021 16:00 GMT)

Print name: Michael Foye

For and on behalf of KRAFT FOODS UK IP & PRODUCTION HOLDINGS LIMITED

Dated: 16 November 2021

Notes:

1. The circulation date of these resolutions is 16 November 2021. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand or by sending a copy of the signed resolutions in hard copy form by post to the Company Secretary.
3. The resolutions must be passed within 28 days of the date of their circulation. If the resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.