

Company No. 02399274

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

OF

ANHEUSER-BUSCH EUROPE LIMITED (the "Company")

We, being the sole member of the Company (representing 100 per cent. of the total voting rights of the Company) who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT, the share capital of the Company be and is hereby reduced in accordance with section 641 of the Act, such that the Company's share premium account (treated, for the purposes of a reduction of capital, as part of the Company's paid up share capital under section 610(4) of the Act) is reduced to nil, and the amount of such reduction be and is hereby credited to the reserves of the Company.

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Signed:

DocuSigned by:  
*Magdalena Lopez Michalska*  
C97156BDEF5146C...

Name:

Magdalena Lopez Michalska

Signed:

DocuSigned by:  
*Yann Callou*  
1AE847828AAE43A

Name:

Yann Callou

For and on behalf of AMBREW S.À R.L.

Dated: 5 December 2023

Time: 4:15

Notes:

1. The circulation date of this resolution is 5 December 2023. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Ann Boone by hand or by sending a copy of the signed resolution in hard copy form by post to Ann Boone or by e-mail to Ann.Boone@ab-inbev.com. An eligible member can also signify his/her or its agreement to the resolution by sending an e-mail from his/her or its e-mail address held by the Company for such purposes to Ann Boone at Ann.Boone@ab-inbev.com identifying the resolution and indicating his/her or its agreement to such resolution.
3. This resolution must be passed by 3 January 2024. If the resolution has not been passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.