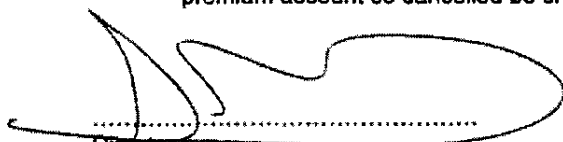


**WRITTEN RESOLUTION OF AB INBEV (SAFARI) ("Company")****Registered Number: 04834191****Registered Office: AB INBEV HOUSE, CHURCH STREET WEST, WOKING, GU21 6HT**

Below is a copy of resolutions of the Company ("Resolutions"). The Resolutions were duly passed as special resolutions by way of written resolution on 13 April 2018, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT the issued share capital of the Company be reduced from \$1,000,002 to \$1 by cancelling and extinguishing capital to the extent of \$0.999999 on each issued fully paid up Ordinary share of \$1 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from \$1 to \$0.000001 and the amount by which the share capital is so reduced be credited to a reserve.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve.



.....  
Director

Date 13/04/18

Print Name STEPHEN JOHN TURNER

FRIDAY



\*A749HYJ5\*

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20/04/2018

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COMPANIES HOUSE