ABInBev

AB Inbev Holdings Limited Bureau, 90 Fetter Lane EC4A 1EN London United Kingdom

The Directors
AB Inbev Africa Holdings Limited
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of AB Inbev Africa Holdings Limited, registered with company number 04982953 ("Company") to audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Signed by for an on behalf of **AB Inbev Holdings Limited**

Kevin Douws

24.09.19

Date

THURSDAY

RM 2

26/09/2019 COMPANIES HOUSE

#133

A35

30/09/2019 COMPANIES HOUSE #130