

ABInBev

ABI Southern Holding Ltd
Bureau 90 Fetter Lane
EC4A 1EN London
United Kingdom


The Directors
AB Inbev Southern Capital Limited
Bureau 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of AB Inbev Southern Capital Limited, registered with company number 07816628 ("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 2019.

Signed by
for an on behalf of
ABI Southern Holding Ltd



Date

08/10/2020

