

December 2023 Restructuring
Phase H
Jurisdiction: UK
Step: I1 (Pre-Step)

Company No. 07816628

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING
OF
AB INBEV SOUTHERN CAPITAL LIMITED
(the "Company")

We, being all the eligible members of the Company (representing 100 per cent. of the total voting rights of the Company) 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 (the "**Act**"), to pass the following resolutions which have been proposed as special resolutions.

SPECIAL RESOLUTION

1. **THAT**, the Company adopt new articles of association in the terms annexed to these written resolutions in substitution for the Company's existing articles of association.

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Signed: DocuSigned by:
Yann Callou
1AF847828AAE43A...

Name: Yann Callou

Signed: DocuSigned by:
Yulia Vlesko
FE40400D5E67496...

Name: Yulia Vlesko

For and on behalf of
ABI SOUTHERN HOLDING LTD

Dated: 7 December 2023
Time: 7:03

Signed: DocuSigned by:
Yann Callou
1AF847828AAE43A...

Name: Yann Callou

Signed: DocuSigned by:
Yulia Vlesko
FE40400D5E67496...

Name: Yulia Vlesko

For and on behalf of
AB INBEV AMERICA HOLDINGS LIMITED

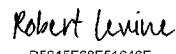
Dated: 7 December 2023
Time: 7:03

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Signed: DocuSigned by:

F04FD915F4C64E0...

Name: Robert Tharaeparambil

Signed: DocuSigned by:

D5215F68F51646F...

Name: Robert Levine

For and on behalf of
ANHEUSER-BUSCH MEXICO LLC

Dated: 7 December 2023

Time: 7:03

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Notes:

1. The circulation date of these resolutions is 6 December 2023. 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.
1. An eligible member can signify his/her or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions 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 resolutions 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 resolutions and indicating his/her or its agreement to such resolutions.
2. These resolutions must be passed by 4 January 2024. If the resolutions have not been passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.

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ANNEX A
NEW ARTICLES OF ASSOCIATION