

**Company No. 07816628**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**  
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**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 RESOLUTIONS**

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.
2. **THAT**, subject to the adoption of the new articles of association of the Company in the terms annexed to these written resolutions taking effect, and in accordance with section 630 of the Act, the rights and restrictions attaching to:
  - (i) all of the A ordinary shares of USD 0.000001 each in the issued share capital of the Company at the date of this resolution, be and are hereby converted into the same number of Class D Preferred Shares of USD 0.000001 each, having the rights and subject to the restrictions set out in the Company's new articles of association;
  - (ii) 9,930 of the B ordinary shares of USD 0.000001 each in the issued share capital of the Company at the date of this resolution, be and are hereby converted into the same number of Class E Preferred Shares of USD 0.000001 each, having the rights and subject to the restrictions set out in the Company's new articles of association; and
  - (iii) all of the C ordinary shares of USD 0.000001 each in the issued share capital of the Company at the date of this resolution, be and are hereby converted into the same number of Class F Preferred Shares of USD 0.000001 each, having the rights and subject to the restrictions set out in the Company's new articles of association.

Signed: DocuSigned by:  
Yulia Vlesko  
FE40400D5E67496

Name: Yulia Vlesko

Signed: DocuSigned by:  
Yann Callou  
1AF847828AAE43A

Name: Yann Callou

For and on behalf of  
**AB INBEV AMERICA HOLDINGS LIMITED**

Dated: 9 December 2023

Signed: DocuSigned by:  
Yulia Vlesko  
FE40400D5E67496

Name: Yulia Vlesko

Signed: DocuSigned by:  
Yann Callou  
1AF847828AAE43A

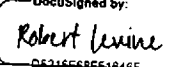
Name: Yann Callou

For and on behalf of  
**ABI SOUTHERN HOLDING LTD**

Dated: 9 December 2023

Signed:  DocuSigned by:  
F04FD915F4C84E0

Name: Robert Tharaeparambil

Signed:  DocuSigned by:  
06216F68F61846F

Name: Robert Levine

For and on behalf of  
**ANHEUSER-BUSCH MEXICO LLC**

Dated: 9 December 2023

**Notes:**

1. The circulation date of these resolutions is 9 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.
2. An eligible member can signify his 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 resolutions in hard copy form by post to Ann Boone or by e-mail to [Ann.Boone@ab-inbev.com](mailto:Ann.Boone@ab-inbev.com). An eligible member can also signify his or its agreement to the resolutions by sending an e-mail from his or its e-mail address held by the Company for such purposes to Ann Boone at [Ann.Boone@ab-inbev.com](mailto:Ann.Boone@ab-inbev.com) identifying the resolutions and indicating his agreement to such resolutions.
3. These resolutions must be passed by 6 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.