

ABInBev

ABI Australia Holding (Uk)
Limited
Bureau, 90 Fetter Lane
EC4A 1EN London
United Kingdom

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

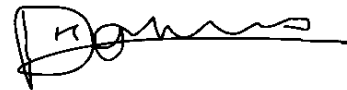
Dear Sirs

Agreement of the sole member of AB Inbev Finance SA Limited, registered with company number 08924308 ("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
ABI Australia Holding (Uk) Limited

Kevin Douws

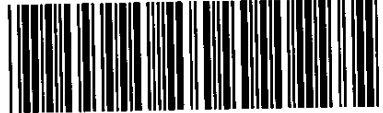


Date

24 09.2019

THURSDAY

MC


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RM 26/09/2019 #67
COMPANIES HOUSE
A8F3TF0P
A35 30/09/2019 #98
COMPANIES HOUSE