

# ABInBev

ABI Australia Beverage Holding  
Ltd  
Bureau, 90 Fetter Lane  
EC4A 1EN London  
United Kingdom

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

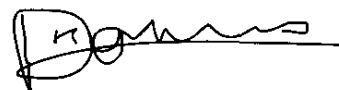
Dear Sirs

**Agreement of the sole member of AB Inbev Australia Holdings Limited, registered with company number 08926994 ("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 Beverage Holding Ltd**

Kevin Douws



Date

24.09.2019

THURSDAY  
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RM 26/09/2019 #57  
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