

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


The Directors  
AB InBev UK Investment Company Limited  
Bureau, 90 Fetter Lane  
London EC4A 1EN  
United Kingdom

Dear Sirs

**Agreement of the sole member of AB InBev UK Investment Company Limited, registered with company number 09492211 ("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 Southern Holding Ltd**

  
KEVIN DOWS - DIRECTOR

Date

20/09/19



**AB InBev UK Investment Company Limited**

**Company Number: 09492211**

Minutes of a meeting of the board of directors of AB InBev UK Investment Company Limited ("**Company**") held at Bureau, 90 Fetter Lane, London on **20/09 /** 2019 at

**Present:** Kevin Jean-Frederic Douws

Sibil Jiang

Stephen John Turner

**1 Chairperson**

**KEVIN DOUWS** was appointed chairperson of the meeting.

**2 Notice and quorum**

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

**3 Declarations of interest**

3.1 Each director present declared the nature and extent of his/her interest in the proposed business to be approved at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 ("**Act**").

3.2 It was noted that, pursuant to the Company's articles of association, a director may vote and form part of the quorum in relation to any matter in which he is interested.

**4 Business of the meeting**

The chairman reported that the business of the meeting was to consider and, if deemed fit, approve the annual report of the Company for the year ended 31 December 2018 (the "**Annual Report**").

**5 Documents produced to the meeting**

The Annual Report was produced at the meeting.

**6 Resolutions**

6.1 The Chairman confirmed that he, in his capacity of chief financial officer of the Company, had reviewed the Annual Report and was satisfied of its accuracy and that it met with his approval. The

Chairman further confirmed that all other directors had reviewed the Annual Report and, accordingly, IT WAS RESOLVED that the:

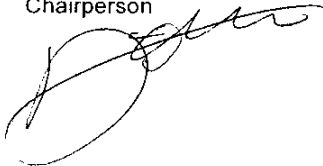
- 6.1.1 Annual Report be approved and that any director of the Company be authorised to execute the same on behalf of the Company; and
- 6.1.2 any director be authorised to execute such other documents and do such acts matters or things as he may deem necessary or desirable to give effect to the resolutions referred to herein.

**7 Close**

There was no further business and the chairman declared the meeting closed.

KEVIN JOWLS .....

Chairperson

A handwritten signature in black ink, appearing to read 'Kevin Jowls', written over a horizontal line.