

Company No. 10148672

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

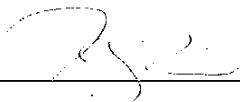
MONDELEZ UK FINANCE COMPANY LIMITED

(the "Company")

We, being the sole member 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, to pass the following resolutions which have been proposed as special resolutions:


SPECIAL RESOLUTION

THAT the existing share premium of the Company be reduced in its entirety from AUD 249,999,999 to NIL by cancelling and extinguishing the full amount of the share premium account of the Company.

Signed  _____

Print name: Karyn Sullivan

For and on behalf of Mondelez Canada Inc. (*company number 7742339*)

Dated:  November 2022

Notes:

1. The circulation date of this resolution is ____ November 2022. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify their agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the Company Secretary.
3. This resolution must be passed within 15 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.