

ABInBev

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

The Directors
ABI Southern Investment Ltd
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

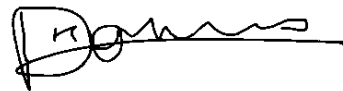
Dear Sirs

Agreement of the sole member of ABI Southern Investment Ltd, registered with company number 10394347 ("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

