ABInBev

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

The Directors
ABI Mexico Holding I Unlimited
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of ABI Mexico Holding I Unlimited, registered with company number 10506521 ("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**

24. 09. 19

Date

