

Company number 00025675

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

of

MOLSON COORS HOLDINGS LIMITED

PASSED ON 15 December 2023

The following resolution was duly passed as an ordinary resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

AUTHORITY TO ALLOT

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £77,101,002 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

DocuSigned by:

Robert Emerson

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Signed by a director of Molson Coors Holdings Limited