

Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

18 July 2023

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

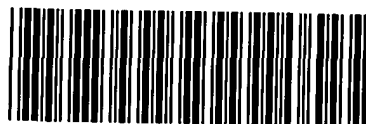
Company Number: 00213393

Company Name: Diageo Finance Plc

On the 13 day of July 2023 the following special resolution was agreed and passed by the members:

"That the Company, except in so far as the rights attaching to, or the terms of issue of, any share of the Company otherwise provide, declare and/or pay dividends in any currency or currencies the Directors may, in their discretion, decide using an exchange rate or exchange rates selected by the Directors, in their discretion, for any currency conversion or conversions required and the authorising the Directors to decide how any costs involved are to be met."

SATURDAY



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A03

22/07/2023

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COMPANIES HOUSE