

Company number 04320696

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**MOLSON COORS GLOBAL TRADING LIMITED (the "Company")**

**11<sup>th</sup> May 2023 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the "**Directors**") propose that resolution 1 be passed as a special resolution and resolution 2 be passed as an ordinary resolution (the "**Resolutions**");

**1. SPECIAL RESOLUTION**

**THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

**2. ORDINARY RESOLUTION**

**THAT**, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the Directors be given the power to allot shares in the Company under section 550 of the Companies Act 2006. 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 Companies Act 2006.

**AGREEMENT**

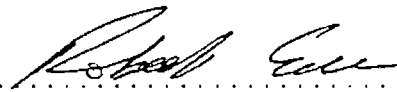
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

**Name of Shareholder**

**Signature & date**

Molson Coors Brewing Company (UK)  
Limited

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Director

Date: 11.05. 2023

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated opposite your name above and returning them to the Company using one of the following methods:
  - (a) **By hand:** delivering the signed copy to the Company's registered office; or
  - (b) **Post:** returning the signed copy by post marked for the attention of the Directors at the Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.