

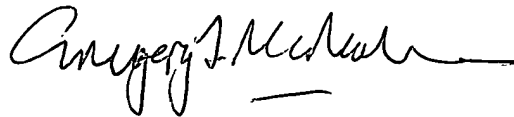
Mitchells & Butlers plc
Registered number 4551498

Certified copy of a Special Resolution passed at the Annual General Meeting of the Company
on Tuesday 25 January 2022

The following Special Resolution which was set out in the Notice was duly proposed and voted upon and IT WAS RESOLVED:

That a general meeting of the Company other than an Annual General Meeting of the Company, may be called on not less than 14 clear days' notice.

Certified a true copy



Gregory McMahon
Company Secretary and General Counsel

