

Mitchells & Butlers plc
Registered number 4551498

Certified copy of Special Resolutions passed at the Annual General Meeting of the Company
on Tuesday 23 January 2024

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

Resolution 17

That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of 813/24p each in the capital of the Company, subject to the following conditions:

- a. the maximum number of ordinary shares authorised to be purchased is 29,886,342;
- b. the minimum price (exclusive of expenses) which may be paid for an ordinary share is 813/24p;
- c. the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of:
 - (i) an amount equal to 105% of the average of the middle market quotations of an ordinary share of the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the ordinary share is contracted to be purchased; and
 - (ii) an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out;
- d. this authority shall expire at the close of the annual general meeting of the Company held in 2025 or 18 months from the date of this resolution (whichever is earlier); and
- e. a contract to purchase shares under this authority may be made before the expiry of this authority, and concluded in whole or in part after the expiry of this authority.

Resolution 18

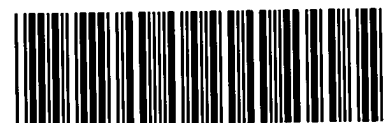
That a general meeting of the Company other than an Annual General Meeting of the Company, may be called on not less than 14 clear days' notice.

Certified a true copy

Andrew Freeman

Andrew Freeman
Group General Counsel and Company Secretary

SATURDAY



A5 *ACW2NJTS* 03/02/2024 #2
COMPANIES HOUSE