

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF CARLSBERG UZBEKISTAN LIMITED

("THE COMPANY")

(COMPANY NUMBER 07135532)

18 JANUARY 2018

Pursuant to Chapter 1 and Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as a Written Resolution:

SPECIAL RESOLUTION

1. THAT, the share premium account of the Company be reduced by €28,013,000 followed by a reduction of the share capital of the Company by €62,704,999 from €62,705,000 to €1.
2. THAT, the reserves so created from the reduction of share capital and reduction to the share premium account, shall be treated as realised profit.
3. THAT, provided sufficient approval is obtained within fifteen (15) days of the date of the Directors Solvency Statement being made, the reduction of the share premium account followed by a reduction in the share capital to €1, be approved. A copy of the Directors Solvency Statement prepared in connection with the reduction of the share premium account in accordance with section 642(2) of the Act and attached as Schedule 1 has been considered by the shareholders.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 18 JANUARY 2018, hereby irrevocably agrees to the Special Resolution:

Signed by

Name of Shareholder Central Bottling Company Limited

Date

THE CENTRAL BOTTLING
COMPANY LTD.

SATURDAY



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COMPANIES HOUSE