

Jägermeister



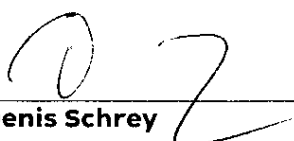
The Directors
Mast-Jaegermeister UK Holding Limited
1st Floor, Building 11
Riverside Way
Watchmoor Park
Camberley
Surrey, GU15 3YL

**Agreement of the member of Mast-Jaegermeister UK Holding Limited
(registered with company number 08646902 (the "Company"))
to the audit exemption under section 479A of the Companies Act 2006**

Dear Sirs,

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

For and on behalf of Mast-Jaegermeister SE



Denis Schrey

Authorized Signatory
(as the sole member of the Company)



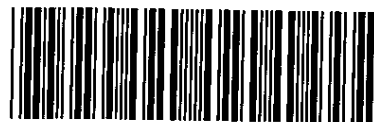
Christopher Ratsch

Authorized Signatory
(as the sole member of the Company)

Date

21/05/2019

FRIDAY



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13/09/2019

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