

# ABInBev

ABI UK Holding 2 Limited  
Bureau, 90 Fetter Lane  
EC4A 1EN London  
United Kingdom

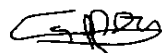
The Directors  
AB Inbev Investment Holding Company Limited  
Bureau, 90 Fetter Lane  
London EC4A 1EN  
United Kingdom

Dear Sirs

**Agreement of the sole member of AB Inbev Investment Holding Company Limited, registered with company number 11640882 ("Company") to audit exemption under section 479A of the Companies Act 2006.**

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 exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

Signed by  
for an on behalf of  
**ABI UK Holding 2 Limited**



Date

02/10/2020

ab-inbev.com

THURSDAY



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15/10/2020  
COMPANIES HOUSE

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