

Company number 00026018

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MOLSON COORS BREWING COMPANY (UK) LIMITED (the Company)**

**22<sup>nd</sup> June 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the **Resolution**).

**ORDINARY RESOLUTION**

**1 AUTHORITY TO ALLOT**

That, the informal unanimous decision on 8<sup>th</sup> December 2020 that, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £16,493,377.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this Resolution be and is hereby confirmed and such authorisation, regardless of it not being recorded in a written resolution, be and is hereby ratified and approved.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

**AGREEMENT**

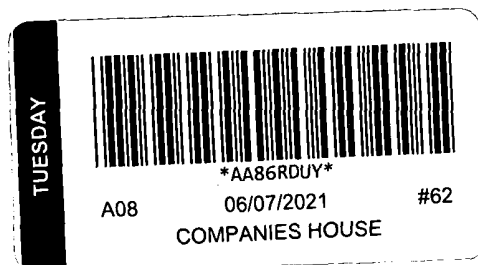
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 22<sup>nd</sup> June 2021, hereby irrevocably agrees to the Resolution:

*PM Whitehead*

.....  
for and on behalf of **MOLSON COORS HOLDINGS LIMITED**

Date 22 June 2021



## NOTES

- If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless, by 28 days from the Circulation Agreement, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.