

Company number: 02388894

The Companies Act 2006

Company limited by shares

AGCO International Limited (the "Company")

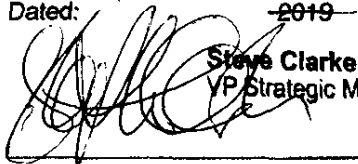
Resolution in writing of the sole member of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

The undersigned, being the sole member of the Company **RESOLVE** as follows:

**Special resolution**

That the Company reduce its share capital by £74,000,001.1096007 by reducing the nominal value of each ordinary share in the capital of the Company from £0.0124317 to £0.0093418 and the amount arising from the reduction of the share capital shall be applied to the Company's distributable reserves.

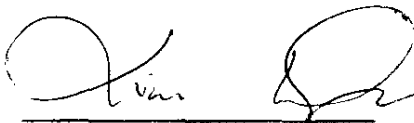
Dated: 10 March 2020  
2019



Steve Clarke

VP Strategic Marketing & Brand Governance, EME

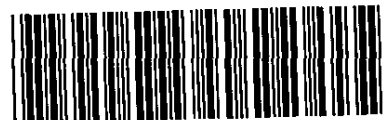
For and on behalf of  
AGCO International GmbH



Linn Warzelhan-Kato  
Vice President Human Resources EME

For and on behalf of  
AGCO International GmbH

THURSDAY



A21

\*A90ONGT0\*

12/03/2020

#93

COMPANIES HOUSE

**Company number: 02388894**

**AGCO International Limited**

Dear member

This notice explains how the attached written resolutions will be passed.

**How to agree to the resolutions**

The written resolutions must be agreed to by members representing a simple majority of the total voting rights because they are ordinary resolutions.

Because you are the sole member of the company, if you do not agree to the written resolutions they will not be passed, therefore, if this is your intention you do not need to do anything. If, however, you agree to the written resolutions, you should signify your agreement by signing the enclosed copy of the written resolutions and returning them to the company using one of the following methods:

- (a) by delivering the signed written resolutions by hand or sending them by post to Melanie Kirtland, AGCO Limited, Abbey Park, Stoneleigh, Kenilworth CV8 2TQ, UK; or
- (b) by attaching a scanned copy of the signed written resolutions to an email and sending it to [melanie.kirtland@agcocorp.com](mailto:melanie.kirtland@agcocorp.com). You should type "Written resolution dated [date]" in the email subject box.

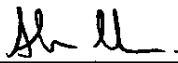
Please note that once you have signified your agreement to the written resolutions you may not later change your mind and revoke your consent.

The resolutions are passed on the date that the company receives your agreement to the passing of the resolutions.

**Time period for passing the resolutions**

The written resolutions will lapse if they are not passed within 28 days of the date of this notice. Your agreement to the resolutions must therefore be received by the company no later than this date. If your agreement to the resolutions is received after this date it will be ineffective.

Dated: 10 March 2020



Director/company secretary