

Company number 2388894

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AGCO INTERNATIONAL LIMITED ("Company")

NOV 10

2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 NOV 10 2020, hereby irrevocably agrees to the Resolution:

Signed by
For and on behalf of
AGCO INTERNATIONAL GMBH


Date

DocuSigned by:
Frederic Devienne
25A8042F944D4f2

11/10/2020 | 10:55 AM CST



Signed by
For and on behalf of
AGCO INTERNATIONAL GMBH

DocuSigned by:

B15AA7D45B35438

Date

11/10/2020 | 9:56 AM PST

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to AGCO International Limited, Abbey Park, Stoneleigh, Kenilworth CV8 2TQ or by email to melanie.kirtland@agcocorp.com.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the date of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.