

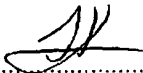
Company number: 04571039

**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTION OF**  
**GRUPO BIMBO UK LIMITED**  
**(passed on 16<sup>th</sup> September 2022)**

The following resolution was duly passed as a special resolution of the Company (as indicated) on 16<sup>th</sup> September 2022 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered pursuant to section 570 Companies Act 2006 (the **Act**) to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by article 3.2 of the articles of association up to an aggregate nominal value of £255,000,000 of the Company as if section 561 of the Act did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.



Chair

Date: 16<sup>TH</sup> SEPTEMBER 2022

