ABInBev

ABI SAB Group Holding Limited Bureau 90 Fetter Lane EC4A 1EN London United Kingdom

The Directors
AB Inbev Holdings Europe Limited
Bureau, 90 Fetter Lane
London EC4A 1EN
United Kingdom

Dear Sirs

Agreement of the sole member of AB Inbev Holdings Europe Limited, registered with company number 04763363 ("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 SAB Group Holding Limited

Date

08/10/2020

THURSDAY

A17

15/10/2020 COMPANIES HOUSE #21