

Company number 05812976

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGCO MACHINERY LIMITED ("Company")

22 · 08 · 2017

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 a special resolution ("**Resolution**").

SPECIAL RESOLUTION

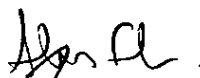
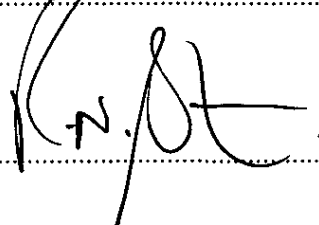
1. THAT, the issued share capital of the Company be reduced from £10,003,000 to £1 by reducing the nominal value of each ordinary share in the Company from £1 to £0.0000000999700089973008 and the amount arising from the reduction of the share capital shall be credited to the distributable reserves of the Company.

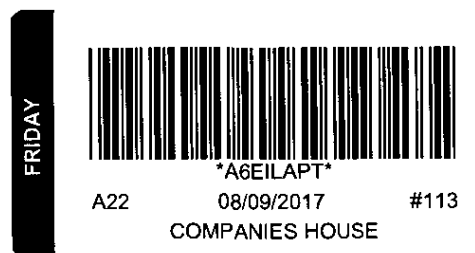
AGREEMENT

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 · 08 · 2017, hereby irrevocably agrees to the Resolution:

Signed by
For and on behalf of
**AGCO INTERNATIONAL
LIMITED**
Date


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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 The Company Secretary, AGCO Machinery Limited, c/o Abbey Park, Stoneleigh, Kenilworth CV8 2TQ or by email to melanie.yates@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 Written Resolution, 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.