

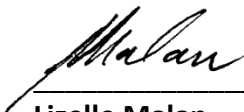
1 March 2022

Dear Shareholder

NOTICE TO ALL SHAREHOLDERS OF ADOPTION OF RESOLUTION IN TERMS OF SECTION 164(4) OF THE COMPANIES ACT

Please note that the resolution required to approve the scheme of arrangement proposed by Distell Group Holdings Limited (“**Distell**”) to its shareholders in terms of section 115(2) of the Companies Act, to which Heineken International B.V. and Sunside Acquisitions Limited are parties, was approved by the requisite majority of Distell Shareholders at the scheme meeting held on Tuesday, 15 February 2022.

Yours faithfully



Lizelle Malan
Company Secretary