



SUN INTERBREW PLC (the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN TO THE HOLDERS OF CLASS A SHARES in the Company that the Annual General Meeting of the Company will be held on 24nd October, 2011 at 9.00 am at the Company's registered office at 1 Lampousas Street, 1095, Nicosia, Cyprus;

Agenda:

1. To receive and consider the report of the Directors, the report of the Auditors and the annual accounts of the Company for the financial year ended 31st December, 2010;
2. To elect the Directors.
3. To elect the Auditors of the Company for the ensuing year and fix their remuneration.
4. To transact any other business that can properly be transacted at an Annual General Meeting.

Every holder of A class have the right to be present at the above meeting, is entitled to appoint a proxy whether Shareholder or not to be present on his behalf. The relative instrument of proxy must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.

Date: 29th September, 2011

By order of the Board



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Elena Vaschuk
Director SUN Interbrew Plc