

PROXY

Shareholders' Meeting
of April 26, 2011 (11.00 am)

The undersigned (name and first name / name of the company)

.....

Domicile / Registered Office

.....

.....

Owner of

--

Dematerialized shares (1)

Registered Shares (1)

of Anheuser-
Busch InBev
S.A./N.V.

Quantity

(1) cross out what is not applicable

hereby appoints as proxyholder the following person :

Name and first name :

.....

Domicile :

.....

**in order to represent him/her at the shareholders meeting of the company,
that will be held on Tuesday April 26, 2011 at 11.00 am
in the Sodehotel, Avenue E. Mounier 5, at 1200 Brussels.**

Done at, on April 2011.

Signature(s) :

Legal entities must specify the name, first name and title of the natural person(s) who sign this letter on their behalf.