

Company number 509133

SPECIAL RESOLUTION

OF

AGCO LIMITED ("Company")

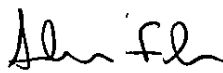
Passed on 11 November 2015

The following resolution was duly passed as a special resolution on 11 November 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

"A Controlling Shareholder may at any time and from time to time by notice in writing to the company appoint one or more persons to be a director or directors of the company and to remove any director or directors from office (whether or not appointed pursuant to this Article 8) For the purposes of this Article 8 "Controlling Shareholder" shall mean a registered holder for the time being of not less than 75% in nominal value of the ordinary shares of the company from time to time "

Signed


ADAM FROST

Director

