

**NON-ISSUER FORM OF SUBMISSION TO JURISDICTION AND APPOINTMENT OF  
AGENT FOR SERVICE OF PROCESS**

1. Name of issuer (the "**Issuer**"):

**Saputo Inc.**

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2. Jurisdiction of incorporation, or equivalent, of Issuer:

**Canada**

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3. Address of principal place of business of Issuer:

**6869 Métropolitain Boulevard East  
Montréal, Québec  
H1P 1X8**

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4. Description of securities (the "**Securities**"):

**Medium Term Notes**

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5. Date of the prospectus (the "**Prospectus**") under which the Securities are offered:

**November 12, 2020**

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6. Name of person filing this form (the "**Filing Person**"):

**Saputo Dairy UK Ltd**

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7. Filing Person's relationship to Issuer:

**Subsidiary of the Issuer and credit supporter under the Prospectus**

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8. Jurisdiction of incorporation, or equivalent, of Filing Person, if applicable, or jurisdiction of residence of Filing Person:

**England**

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9. Address of principal place of business of Filing Person:

**5 The Heights, Brooklands, Weybridge, Surrey, England, KT13 0NY**

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10. Name of agent for service of process (the "**Agent**"):

**Saputo Inc.**

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11. Address for service of process of Agent in Canada (the address may be anywhere in Canada):

**Saputo Inc.**  
**6869 Métropolitain Boulevard East**  
**Montréal, Québec**  
**H1P 1X8**

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**Attention:** Maxime Therrien, CPA, CA  
Chief Financial Officer and Secretary

12. The Filing Person designates and appoints the Agent at the address of the Agent stated above as its agent upon whom may be served any notice, pleading, subpoena, summons or other process in any action, investigation or administrative, criminal, quasi-criminal, penal or other proceeding (the "**Proceeding**") arising out of, relating to or concerning the distribution of the Securities made or purported to be made under the Prospectus, and irrevocably waives any right to raise as a defence in any such Proceeding any alleged lack of jurisdiction to bring the Proceeding.

13. The Filing Person irrevocably and unconditionally submits to the non-exclusive jurisdiction of

- (a) the judicial, quasi-judicial and administrative tribunals of each of the provinces of Canada in which the securities are distributed under the Prospectus; and
- (b) any administrative proceeding in any such province, in any Proceeding arising out of or related to or concerning the distribution of the Securities made or purported to be made under the Prospectus.

14. Until 6 years after completion of the distribution of the Securities made under the Prospectus, the Filing Person shall file a new submission to jurisdiction and appointment of agent for service of process in this form at least 30 days before termination of this submission to jurisdiction and appointment of agent for service of process.

15. Until 6 years after completion of the distribution of the Securities under the Prospectus, the Filing Person shall file an amended submission to jurisdiction and appointment of agent for service of process at least 30 days before a change in the name or above address of the Agent.

16. This submission to jurisdiction and appointment of agent for service of process shall be governed by and construed in accordance with the laws of the Province of Quebec.

**AND SIGNED** this 12<sup>th</sup> day of November, 2020.

**SAPUTO DAIRY UK LTD**

Per: *(signed) Maxime Therrien*  
Maxime Therrien, CPA, CA  
Director

**AGENT**

The undersigned accepts the appointment as agent for service of process of Saputo Dairy UK Ltd under the terms and conditions of the appointment of agent for service of process stated above.

**DATED AND SIGNED** this 12<sup>th</sup> day of November, 2020.

**SAPUTO INC.**

Per: *(signed) Maxime Therrien*  
Maxime Therrien, CPA, CA  
Chief Financial Officer and Secretary