

Written Resolutions under Companies Act 2006

Company number: 2437321

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

**REUNION MINING LIMITED
(the "Company")**

**24 July 2019
(the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTIONS

That the share capital of the Company be reduced from £4,540,343.50 to £0.10 by the cancellation of 45,403,434 Ordinary shares of £0.10 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

The share premium account of the Company be cancelled and the amount by which the share capital is so reduced be credited to the profit and loss reserve.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DATED this 24 July 2019

For and on behalf of Anglo American Finance
(UK) Limited


.....
Claire Murphy
For and on behalf of Anglo American Corporate
Secretary Limited
Secretary

WEDNESDAY



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LD1 24/07/2019 #63
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Claire Murphy, Company Secretarial.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 14 August 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.