

RIO TINTO NAMIBIAN HOLDINGS LIMITED
(the "Company")
Company Number: 2996686

MEMBERS' WRITTEN RESOLUTION

I hereby certify that the following resolution was passed as a Special Resolution on 27 September 2018.

SPECIAL RESOLUTION

THAT, the directors of the Company having on 27 September 2018 made a solvency statement in accordance with Section 643 of the Companies Act 2006, the share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company and by cancelling the share premium account of the Company, and the amount by which the share capital is so reduced be repaid to the holders of those shares by way of a dividend to be paid in cash.



Lorraine Clover
Director, for and on behalf of Rio Tinto Secretariat Limited
Company secretary

28 September 2018

