

**ANGLO BASE METALS MARKETING LIMITED**  
**(the "Company")**  
**Company number: 04697270**

The following special resolutions were duly passed by the shareholder of the Company on 25 October 2021 by way of Written Resolution.

**SPECIAL RESOLUTIONS**

That the share capital of the Company be reduced from USD16 to USD1 by the cancellation of 15 Ordinary shares of USD1 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

The Company's share premium account of USD 1,486,714.90 be cancelled and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Certified a true extract



---

Matthew Loosley, for and on behalf of  
Anglo American Corporate Secretary Limited  
Secretary