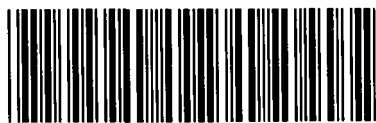


THE COMPANIES ACT 2006

COMPANY NUMBER 05432915

FERREXPO PLC



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A11

17/06/2022

#362

COMPANIES HOUSE

At a General Meeting of the above-named Company held on 15 June 2022, the following resolution was proposed and duly passed:

Special Resolution

1. THAT:


1.1 in relation to:

- 1.1.1 a portion of a final dividend of 3.3 US cents per Ordinary Share paid on 4 June 2010;
- 1.1.2 an interim dividend of 3.3 US cents per Ordinary Share paid on 17 September 2010;
- 1.1.3 a final dividend of 3.3 US cents per Ordinary Share paid on 3 June 2011;
- 1.1.4 an interim dividend of 3.3 US cents per Ordinary Share paid on 16 September 2011;
and
- 1.1.5 a portion of an interim dividend of 39.6 US cents per Ordinary Share paid on 26 August 2021,

(together, the "**Relevant Distributions**") the Company hereby ratifies and confirms the payment of the Relevant Distributions, and the appropriations of distributable profits of the Company to the payment of the Relevant Distributions be and is hereby authorised by reference to the same record date as the original accounting entries for the Relevant Distributions;

- 1.2 any and all claims which the Company has or may have arising out of or in connection with the payment of the Relevant Distributions against its shareholders who appeared on the register of shareholders on the relevant record date for the Relevant Distributions (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased) be waived and released pursuant to a deed of release in favour of such shareholders (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased) to be entered into by the Company in the form produced to the General Meeting and initialled by the Chair for the purposes of identification, and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a Deed Poll for and on behalf of the Company; and
- 1.3 any and all claims which the Company has or may have against each of its Directors and Former Directors or the personal representatives and their successors in title (as appropriate) of his or her estate if such Director or Former Director is deceased, arising out of or in connection with the approval, declaration or payment of the Relevant Distributions be waived and released pursuant to a deed of release in favour of each of such Directors and Former Directors (or the personal representatives and their successors in title of his or her estate if such Director or Former Director is deceased), to be entered into by the Company in the form produced to the General Meeting and initialled by the Chair for purposes of identification, and any Director in the presence of a witness, any two Directors or any

Director and the Company Secretary be authorised to execute the same as a Deed Poll for and on behalf of the Company.


Mark Gregory
Group Company Secretary
Ferrexpo plc

15 June 2022