

ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED
(the "Company")
Company number: 05501205

The following special resolutions were duly passed by the shareholder of the Company on 31 August 2021 by way of Written Resolution.

SPECIAL RESOLUTIONS

The share premium account of the Company be reduced by US\$ 5,000,000,000 from US\$16,802,876,458.54 to US\$11,802,876,458.54 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

