

ANGLO AMERICAN DIAMOND HOLDINGS LIMITED
(the “Company”)
Company number: 08004961

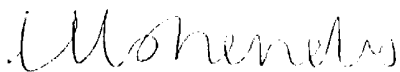
The following special resolutions were duly passed by the shareholder of the Company on 15 October 2020 by way of Written Resolution.

SPECIAL RESOLUTION

That:

1. the regulations contained in the document attached to this Resolution and marked “A” for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association; and
2. the directors shall have the powers given by section 550 of the Companies Act 2006.

Certified a true extract



E Klonarides, for and on behalf of
Anglo American Corporate Secretary Limited
Secretary