

Anglo American Technical & Sustainability Services Ltd
(the "Company")
Company number: 11352289

In accordance with section 644(5) of the Companies Act 2006, the directors of the Company hereby confirm that the Solvency Statement made on 26 October 2022 was:-

1. Made not more than 15 days before the date on which the special resolution was passed; and
2. Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated this 27 day of October 2022



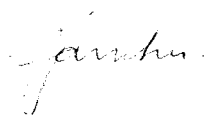
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Craig Darren Fish
Director



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Anna Siobhan Grafton
Director




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Chandrika Kher
Director



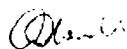
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Ana Cristina Sanches Noronha
Director



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Claire Murphy
Director



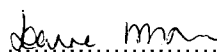
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Charles Anthony O'Donnell
Director



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Anthony Martin O'Neill
Director



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Zahira Quattrocchi
Director



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Joanne Wilson
Director