

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

The following special resolution was duly passed by the shareholder of the Company on 27 October 2022 by way of Written Resolution.

SPECIAL RESOLUTION

The share premium account of the Company be reduced by US\$1,100,000,000 from US\$1,148,998,500.00 to US\$48,998,500.00 and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Certified a true extract

A handwritten signature in black ink, appearing to read 'J Callaway', written over a horizontal line.

Jasmine Callaway, for and on behalf of  
Anglo American Corporate Secretary Limited  
Secretary