

ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED

(the “Company”)

Company number: 05501205

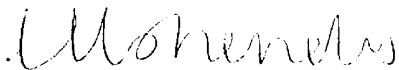
The following special resolutions were duly passed by the shareholder of the Company on 15 October 2020 by way of Written Resolution.

SPECIAL RESOLUTION

That:

1. the Articles of Association of the Company be amended by deleting all the provisions of the Company’s Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company’s Articles of Association;
2. 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
3. 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