

Appointment of Secretary

Company Name: Anglo American plc

Company Number: 03564138

XRDKHRGP

Received for filing in Electronic Format on the: 29/09/2022

New Appointment Details

Date of Appointment: 27/09/2022

Name: CHANDRIKA KHER

The company confirms that the person named has consented to act as a secretary.

Service Address: 17 CHARTERHOUSE STREET

LONDON

UNITED KINGDOM

EC1N 6RA

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor